

3-31-99

(Date)

P 99 0000 37481

Secretary of State
The Capitol
Division of Corporation
P.O.BOX 6327
Tallahassee, Fl. 32314

300002847003--4-
-04/22/99--01041--009
*****78.00 *****78.00

Dear Sirs

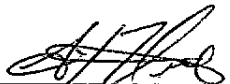
I am enclosing an original and a copy, duly executed of the
Article of Incorporation of USAN UPHOLSTERY, INC.

_____ with a money order to cover the fees in
the amount of \$ 78.75.

I am also enclosing a self stamped envelope so you can forward
our copy with the proper charter and number.

Sincerely,

300002847003--4-
-04/22/99--01041--027
*****0.75 *****0.75



HECTOR USAN

7324 NW 8 St. Miami, Fl. 33726

(305) 269-0813

FILED
99 APR 22 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER

APR 26 1999

J

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

The name of the Corporation shall be:

USAN UPHOLSTERY, INC.

ARTICLE II PRINCIPAL OFFICE

The Principal Place of Business (PPB) and mailing address of this corporation shall be:

7324 N.W. 8St., Miami, Fl. 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES AT ONE (\$1.00) DOLLAR EACH

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS.

The name and address of the Initial registered agent is:

HECTOR USAN, 7324 NW 8 St. Miami, Fl. 33126

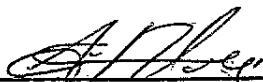
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

HECTOR USAN, 7324 NW 8St. Miami, Fl 33126

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has (have) executed these Articles
of Incorporation this 31st day of March, 199 9.



Signature

HECTOR USAN

Signature

Signature

ARTICLES OF INCORPORATION

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: USAN UPHOLSTERY, INC.

2. The name and street address of the registered agent and office is:

HECTOR USAN

Name

7324 NW 8 St. Miami, Fl. 33126

Address

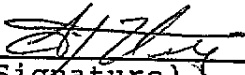
Miami, Fl.

City/State/Zip Code

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

HECTOR USAN

3-31-99

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA. 32314