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Florida Department of State

Division of Corporations
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To:

Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

VALLEY AUTO FURNITURE UPHOLSTERY INC.

Certificate of Status	0
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

<u>O</u>E

VALLEY AUTO FURNITURE UPHOLSTERY INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: VALLEY AUTO FURNITURE UPHOLSTERY INC.

The principal place of business of this corporation shall be:

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SIMON MENDEZ, PRESIDENT 2395 N.W 119th St.. Miami FL 33167

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

SIMON MENDEZ 2395 N.W 119th St., Miami FL 33167

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 day of November, 1999

Signature(s) of Incorporator(s)

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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:	VALLEY	AUTO	FURNITURE	UPHOLSTERY	INC.
2. The name and address of the reg	istered age	ent and	office is:		
SIMON	MENDEZ				
i,				AON 66	SEC
2395 N.W 119th S					
(P.O. BOX	NOT AC	CEPT.	ABLE)	=	
Miami FL 331	67				APPOST
(CI)	TY/STATE	ZIP)		ភ្ជ	ATE
•	SIGNATU	JRE _	(Corpora	1	sde_
	TITLEP	resid	ent		
	DATE	Nove	mber 24.	1999	· · ·
HAVING BEEN NAMED TO ACCEPT CORPORATION, AT THE PLACE DESIGNAT THIS CAPACITY, AND I FURTHER AGREE RELATIVE TO THE PROPER AND COMPLE DUTIES AND OBLIGATIONS OF SECTION 60	ED IN THIS TO COMPLY TE PERFORN	CERTIF WITH MANCE DA STAT	ICATE, I HERE THE PROVISIO OF MY DUTIE TUTES.	BY AGREE TO A NS OF ALL STA' S, AND I ACCEP	CTIN