

MAIL TO:

Colorado Secretary of State
Corporations Office
1560 Broadway, Suite 200
Denver, CO 80202
(303) 866-234

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TOTAL OF \$5.00
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STATE OF COLORADO

ARTICLES OF INCORPORATION

./We the undersigned natural person(s) of the age of eighteen years or more, acting as incorporator(s) of a corporation under the Colorado Corporation Code, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Nissen Custom Upholstery, Inc.

SECOND: The period of duration if other than perpetual: Perpetual

THIRD: The purpose or purposes for which the corporation is organized if other than Any Legal and Lawful Purpose Pursuant to the Colorado Corporation Code: _____

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue 50,000 and the par value of each share shall be No Par Value

FIFTH: Cumulative voting shares of stock is (None) authorized.

SIXTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation, if any, are: None

SEVENTH: The address of the initial registered office of the corporation is: _____

1319 So. Brentwood Way, Lakewood, CO 80226

and the name of its initial registered agent at such address is Kenneth Nissen

EIGHTH: Address of the place of business: 1319 So. Brentwood Way, Lakewood, CO 80226

NINTH: The number of directors constituting the initial board of directors of the corporation is 2, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

The number of directors of a corporation shall be not less than three; except that there need be only as many directors as there are, or initially will be, shareholders in the event that the outstanding shares are, or initially will be, held of record by fewer than three shareholders.

NAME

ADDRESS (include zip code)

Kenneth Nissen

1319 So. Brentwood Way, Lakewood, CO 80226

Ferna Nissen

1319 So. Brentwood Way, Lakewood, CO 80226

TENTH: The name and address of each incorporator is:

NAME

ADDRESS (include zip code)

Kenneth Nissen

1319 So. Brentwood Way, Lakewood, CO 80226

Signed Kenneth Nissen

Signed _____

Signed _____



COMP. CHD. E.M.

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