

TFC 010000 61241

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips

President

Hosea Butler, Jr.

Secretary

Verbert C. Anderson

Treasurer

Members

Reginald Clyne, Esq.

John A. Hall

Congresswoman Carrie P. Meek

Garth C. Reeves

Dorothea Stewart

Elaine H. Black

Executive Director

June 11, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-06/18/01--01109--005

*****78.75 *****78.75

Subject: Articles of Incorporation to be filed.

Dear Mrs. Brown:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of business, and a money order for filing fees for the following:

No	Company Name	CK/MO #	Amount
1.	Belle System Short Term Loan & Investment, Inc.	2008	\$78.75
2.	Globe Sales & marketing International, Inc.	06-280916608	\$78.75
3.	Mira Pines Group, Inc.	06-403727275	\$78.75
4.	Zephyrin, Inc.	02-245557603	\$78.75
5.	Aatlantic Casual Furniture Manufacturing, Inc.	0138	\$78.75
6.	TOTAL		\$393.75

Please file both the Articles and Certificate of Designation for the corporation. Thank you kindly.

Sincerely

Crystal M. Connor
Crystal M. Connor, Esq.
Legal Department

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 JUN 18 AM 10:28

FILED

Encls.

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6015 N.W. 7th Avenue • Miami, FL 33127 • (305) 751-8934 • Fax (305) 751-1619
E-mail: tfc@tfc.org • Web Site: <http://www.tfc.org>

1/8 6/20/01

FILED

2001 JUN 18 AM 10: 29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
AaTLANTIC CASUAL FURNITURE MANUFACTURING, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is **AaTLANTIC CASUAL FURNITURE MANUFACTURING, INC.**, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is 4177 S. PINE ISLAND ROAD, DAVIE, FL 33328.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance

of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 4177 S.PINE ISLAND ROAD, DAVIE, FL 33328; and the registered agent at that office is RICHARD SCHAFENBERG.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (2) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

MATHEW COHEN
3675 N. COUNTRY CLUB
DRIVE, AVENTURA, FL
33180

RICHARD SCHAFENBERG
4177 S.PINE ISLAND
ROAD, DAVIE, FL 33328

ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

RICHARD SCHAFENBERG
4177 S.PINE ISLAND ROAD,
DAVIE, FL 33328

IN WITNESS WHEREOF, I, RICHARD SCHAFENBERG the undersigned incorporator, have signed these Articles of Incorporation on this 7th day of June, 2001, and acknowledged the same to be my act.

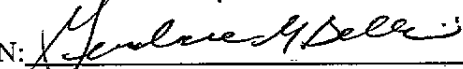

RICHARD SCHAFENBERG

STATE OF FLORIDA)

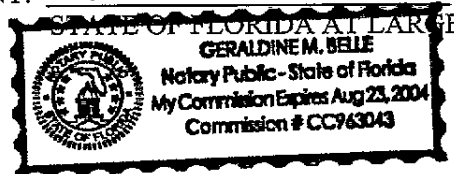
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 7th day of June, 2001 by, RICHARD SCHAFENBERG who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: Geraldine M. Belle



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

FILED

2001 JUN 18 AM 10:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

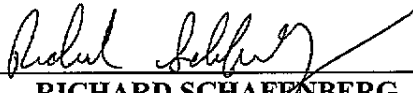
Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That **Aa**ATLANTIC CASUAL FURNITURE MANUFACTURING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Broward, County of Broward, State of Florida, has named **RICHARD SCHAFENBERG**, at 4177 S.PINE ISLAND ROAD, DAVIE, FL 33328, in the City of Broward, County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: 
RICHARD SCHAFENBERG
DATE: June 7, 2001