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2(Corporation 3.	Name) (Document	97 JAN 29
4(Corporation Corporation Walk in Pi	n Name) (Document	Certified Copy
Mail out  NEW FILINGS  Profit  NonProfit  Limited Liability	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent	Certificate of Status
Domestication Other  OTHER FILINGS Annual Report	Dissolution/Withdrawal Merger  REGISTRATION/ QUALIFICATION	John Hand
Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement Tradeposit	Marwall 139
CR2E031(195)	<del>/</del>	Examiner's Initials

TO: LORIA POOLE CORPORATE SPECIALIST

FROM: JACK BERGGREN PINNACLE

RE: LETTER NUMBER: 197A00001651 REF: W97000000798

IF YOU NEED ANYTHING AT ALL PLEASE CALL US DURING THE DAY TIME FROM 8: A.M. TO 4:30 P.M. MYSELF OR STEVE A. LAUFER AT 305-637-0001 OF IF YOU NEED TO FAX US AT 305-637-0003.

THANK YOU



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 13, 1997

PINNACLE FURNISHING % STEVE LAUFER 3950 N.W. 31ST AVENUE MIAMI, FL 33142

SUBJECT: PINNACLE, INC. Ref. Number: W97000000798

We have received your document for PINNACLE, INC. and check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 197A00001651

## ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as  $\overset{\circ}{\circ}$ incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation The name of the corporation is: Pinnacle Furnishings, FIRST Inc.. The period of its duration is: Indefinitely. SECOND The purpose of the corporation is: conducting any THIRD and all lawful business. The aggregate number of authorized shares is: 1000. FOURTH The corporation will not commence business until at FIFTH least 100 dollars have been received by it as consideration for the issuance of shares. Cumulative voting of shares of stock is authorized. SIXTH Provisions limiting or denying to shareholders the SEVENTH pre-emptive right to acquire additional or treasury shares of the corporation are: N/A Provisions for regulating the internal affairs of the EIGHTH corporation are: N/A The address of the initial registered office of the HTMIN

NINTH The address of the initial registered office of the corporation is: 14539 Memorial Highway, Miami, FL 33161 and the name of its initial registered agent at such address is: Steve A. Laufer.

TENTH Address of the principal place of business is: Memorial Highway, Miami; FL 33161. 3950 M.W. 3/51 AVC.

ELEVENTH The number of directors constituting the initial board of directors of the corporation is Two, and the names and address 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:

Name

Address

Steve A. Laufer 14539 Memorial Highway, Miami, FL 33161

John D. Berggren

555 N.E. 15th. St. #28G. Miami, FL 33132

TWELFTH

The name and address of each incorporator is:

Name

Address

Steve A

539 Memorial Highway,

Miami, FL 33161

John D. Berggren

555 N.E. 15th. St. #28G.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Pinnacle Furnishings Inc.

Steve A. Laufer

Date

January 15, 1997