



P98000036470

Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

April 6, 1998

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-04/10/98-01077-014
***122.50 ***122.50

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Wall Furniture, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

FILED
98 APR 22 PM 12: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-4/2/98

W98-8220



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 14, 1998

WALL FURNITURE LTD., INC.
FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE 900
MIAMI, FL 33131

We have received your document for WALL FURNITURE LTD., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A CORPORATION CANNOT BE FILED USING LTD., INC. PER OUR CONVERSATIONS REGARDING THIS DOCUMENT, PLEASE HAVE THE CLIENT DECIDE IF THEY WANT "LIMITED" SPELLED OUT OR IF THEY WANT TO ELIMINATE IT ALTOGETHER AND JUST HAVE "INC." AS THEIR SUFFIX.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 898A00019809

ARTICLES OF INCORPORATION
OF
WALL FURNITURE, INC.

FILED
98 APR 22 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

- FIRST: The name of the corporation is WALL FURNITURE, INC.
- SECOND: The period of its duration is perpetual.
- THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.
- FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.
- FIFTH: The aggregate number of shares which the corporation shall have authority to issue is TWO THOUSAND (2,000) SHARES of capital stock, \$.01 par value each.
- SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (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 successor(s) are elected and qualified are:

LOUIS BROMBERG
355 FERN DRIVE

WESTON, FL 33326

FLORENCE BROMBERG
355 FERN DRIVE
WESTON, FL 33326

SEVENTH: The name and address of the incorporator is:

LOUIS BROMBERG
355 FERN DRIVE
WESTON, FL 33326

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

LOUIS BROMBERG
355 FERN DRIVE
WESTON, FL 33326

NINTH: The principal office of the corporation is:

WALL FURNITURE, INC.
355 FERN DRIVE
WESTON, FL 33326

DATED: April 15, 1998


LOUIS BROMBERG
Incorporator

98 APR 22 PM 12: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


LOUIS BROMBERG