

A Pattnership of Professional Associations

Miguel J. Rodriguez, CPA David Kinzbrunner, CPA Zena Kinzbrunner, CPA



March 18, 1996

500001761465 -03/28/96--01084--015 +***122.50 ****122.50

Corporate Records Bureau P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed an original set of the ARTICLES OF INCORPORATION for ACL Custom Furniture, Inc. and a check in the amount of \$122.50, the filing fee.

ACL Custom Furniture, Inc. would like this incorporation to be effective as of date of execution of said Articles.

Please return any papers or information regarding this to our Boynton Beach office listed below. I may be reached between 9:00 and 5:00 Monday through Friday if you require any additional information.

Sincerely yours,

RODRIGUEZ, KINZBRUNNER & COMPANY

Zena Kinzbrunner

 $\mathbf{z}\mathbf{K}$

Enclosures (2)

FILED STATE

SAN SOLL SO

ARTICLES OF INCORPORATION

<u>of</u>

ACL CUSTOM FURNITURE, INC.

3/4/9/0

Article I - Name

The name of the corporation shall be:

ACL CUSTOM FURNITURE, INC.

The principal place of business of this corporation shall be 5471 N. Dixie Highway #2, Boca Raton, FL 33487.

Article II - Duration

This corporation shall commence its corporate existence on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article IV - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

Article V - Proemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 639 E. Ocean Avenue, Suite 204, Boynton Beach, FL 33435 and the name of the initial registered agent of this corporation at that address is Zena Kinzbrunner.

Article VII - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Leonard P. Fusco 1093 Fairfax Circle W Lantana, FL 33462

Avi Aharoni 2610 SE 5th Circle Apt. 69A Boynton Beach, FL 33435

Chris Lewandowski 1780 Palm Cove Boulevard Apt 105 Delray Beach, FL 33445

ARTICLES-INCORPORATORS

The name and address of the person signing these Articles is:

Zena Kinzbrunner 639 E. Ocean Avenue Suite 204 Boynton Beach, FL 33435

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this Athon day of March 1996.

Zena Kinzbrunher

Acceptance of Designation

The undersigned, Zena Kinzbrunner, hereby accepts the designation of herself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Lena Kizhbrunner)

SECULIARIES EL FLORIDA