

CORPORATE
ACCESS,
INC.

F00000006084

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) Epic Furniture Group, Inc.
(CORPORATE NAME & DOCUMENT #)

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-10/31/00--01022--009
*****70.00 *****70.00

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

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1. Epic Furniture Group, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 65-1017719

(FEI number, if applicable)

4. June 6, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 6301 N.W. 5th Way, Suite 3600, Fort Lauderdale, FL 33309

(Current mailing address)

8. any lawful business purpose

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

ALLAN FARNELL

ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. **Robert L. Price, Executive Vice President** _____
(Typed or printed name and capacity of person signing application)

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Epic Furniture Group, Inc. Officer/Director List

Officers:

R. Craig Watts
President
6301 N.W. 5th Way, Suite 3600
Fort Lauderdale, FL 33309

Leonard J. Backer
Vice President
6301 N.W. 5th Way, Suite 3600
Fort Lauderdale, FL 33309

Robert L. Price
Executive Vice President
6301 N.W. 5th Way, Suite 3600
Fort Lauderdale, FL 33309

Directors:

Leonard J. Backer
6301 N.W. 5th Way, Suite 3600
Fort Lauderdale, FL 33309

Robert L. Price
6301 N.W. 5th Way, Suite 3600
Fort Lauderdale, FL 33309

R. Craig Watts
6301 N.W. 5th Way, Suite 3600
Fort Lauderdale, FL 33309

Franklin A. Jacobs
9387 Dielman Industrial Drive
St. Louis, Missouri 63132

Darryl C. Rosser
9387 Dielman Industrial Drive
St. Louis, Missouri 63132

Michael J. Dreller
9387 Dielman Industrial Drive
St. Louis, Missouri 63132

Michael J. Kula
9387 Dielman Industrial Drive
St. Louis, Missouri 63132

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Office of the Secretary of State

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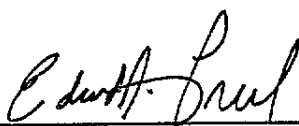
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EPIC FURNITURE GROUP, INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EPIC FURNITURE GROUP, INC" WAS INCORPORATED ON THE SIXTH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0758605

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DATE: 10-26-00