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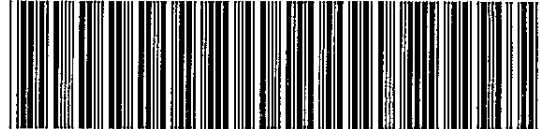
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 166367 4300043
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 11, 2003
ORDER TIME : 11:04 AM
ORDER NO. : 166367-005
CUSTOMER NO: 4300043
CUSTOMER: Charles D. Star, Esq.
Proskauer Rose LLP
1585 Broadway
Room 2422
New York, NY 10036-8299

FOREIGN FILINGS

NAME: DURALEE FINE FURNITURE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

**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. Duralee Fine Furniture, 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. New York 3. 56-2352835
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 26, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1775 5th Avenue, Bay Shore, New York 11706
(Principal office address)
1775 5th Avenue Bay Shore, New York 11706
(Current mailing address)
8. To buy, sell and generally deal in furniture of every kind, nature and description
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)
10. Registered agent's 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 obligations of my position as registered agent.

Corporation Service Company

(Registered agent's signature)

Deborah D Skipper

Deborah D. Skipper
Asst. V. Pres.

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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. Martin Rosenberg

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

14. MARTIN ROSENBERGER

PRESIDENT

(Typed or printed name and capacity of person signing application)

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DURALEE FINE FURNITURE, INC.

Rider of Directors and Officers

Directors

Chairman: Leonard Silberman
Address: 1775 Fifth Avenue
Bay Shore, NY 11706

Vice-Chairman: Martin Rosenberger
Address: 1775 Fifth Avenue
Bay Shore, NY 11706

Director: Lee Silberman
Address: 1775 Fifth Avenue
Bay Shore, NY 11706

Director: Rosalie Silberman
Address: 1775 Fifth Avenue
Bay Shore, NY 11706

Director: Amy Silberman-Benjamin
Address: 1775 Fifth Avenue
Bay Shore, NY 11706

Officers

CEO: Leonard Silberman
Address: 1775 Fifth Avenue
Bay Shore, NY 11706

President: Martin Rosenberger
Address: 1775 Fifth Avenue
Bay Shore, NY 11706

Senior Vice President: Lee Silberman
Address: 1775 Fifth Avenue
Bay Shore, NY 11706

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DURALEE FINE FURNITURE, INC.

Rider of Directors and Officers

Secretary: Rosalie Silberman
Address: 1775 Fifth Avenue
Bay Shore, NY 11706

Vice President: Amy Silberman-Benjamin
Address: 1775 Fifth Avenue
Bay Shore, NY 11706

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of DURALEE FINE FURNITURE, INC. was filed on 04/29/2003, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of July
two thousand and three.*

Secretary of State

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TALLAHASSEE