

Division of Corporations

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

BJIP, INC.

Certificate of Status	0
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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.

1. BUTP, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DE 3. 95-4557254
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/14/1995 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. 1801 N. ANDREWS AVE. POMPAHO BEACH, FLORIDA 33069
(Principal office address)

2665 SOUTH BAYSHORE DRIVE, STE 800, MIAMI, FL 33133
(Current mailing address)

8. SALE AND DISTRIBUTION OF FURNITURE
(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: MARILYN D. KUFFNER

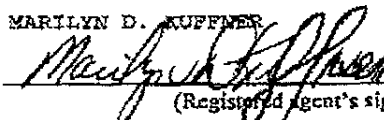
Office Address: 2665 SOUTH BAYSHORE DRIVE, STE 800

MIAMI, Florida 33133
(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.

MARILYN D. KUFFNER


(Registered agent's signature)

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:

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A. DIRECTORSChairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: 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. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

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

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OFFICER AND DIRECTOR REPORT BY ENTITY**Trivest Partners, L.P.**

Id: A098896

BJIP, Inc.

Officers	Title	Authorized to Sign As	Company	Term	Started	Last Elected On	Term Expires
John W. Frederick	Executive Vice President		BJIP, Inc.	Perpetual	01-28-2004	01-28-2004	Perpetual
John W. Frederick	Chief Administrative Officer		BJIP, Inc.	Perpetual	01-28-2004	01-28-2004	Perpetual
Bruce R. Albertson	President	President	BJIP, Inc.	Perpetual	08-16-2002		Perpetual
Earl W. Powell	Chairman of the Board	Chairman of the Board	BJIP, Inc.	Perpetual	08-08-2001		Perpetual
Bruce R. Albertson	Chief Executive Officer	Chief Executive Officer	BJIP, Inc.	Perpetual	08-16-2002		Perpetual
Vincent A. Tortorici Jr.	Treasurer	Treasurer	BJIP, Inc.	Perpetual	08-08-2001		Perpetual
Vincent A. Tortorici Jr.	Chief Financial Officer	Chief Financial Officer	BJIP, Inc.	Perpetual	05-08-2001		Perpetual
Marilyn D. Kuffner	Secretary	Secretary	BJIP, Inc.	Perpetual	08-08-2001		Perpetual
Vincent A. Tortorici Jr.	Assistant Secretary	Assistant Secretary	BJIP, Inc.	Perpetual	05-08-2001		Perpetual
Vincent A. Tortorici Jr.	Vice President	Vice President	BJIP, Inc.	Perpetual	08-08-2001		Perpetual

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OFFICER AND DIRECTOR REPORT BY ENTITY**Trivest Partners, L.P.**

Id: A096596

Directors	Title	Company	Term	Started	Last Elected On	Term Expires
Earl W. Powell	Director	BJP, Inc.	Perpetual	08-08-2001		Perpetual
Bruce R. Albertson	Director	BJP, Inc.	Perpetual	08-16-2002		Perpetual
Robert W. Koehn	Director	BJP, Inc.	Perpetual	08-16-2002		Perpetual

Entities Selected : 3, Officers & Directors Status : Active, Officers & Directors Selected : All, Sorted By : Entity Name Ascending

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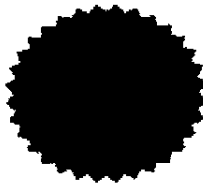
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BJIP, 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 EIGHTEENTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BJIP, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2996535

DATE: 03-18-04

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