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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 945543 5167762

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : December 31, 2013

ORDER TIME : 8:48 AM

ORDER NO. : 945543-005

CUSTOMER NO: 5167762

FOREIGN FILINGS

NAME: AFFORDABLE INTERIOR SYSTEMS,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ CERTIFIED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

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.*

1. Affordable Interior Systems, 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. Delaware

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

3. 04-3489948

(FEI number, if applicable)

4. November 5, 1999

(Date of incorporation)

5. perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4 Bonazzoli Avenue, Hudson, MA 01749

(Principal office address)

4 Bonazzoli Avenue, Hudson, MA 01749

(Current mailing address)

To act as manufacturers, sellers, remanufacturers, liquidators and brokers of new and used furniture of
all kinds and descriptions; and to do all other lawful act or activity permitted to foreign corporations in Florida.

8. _____

(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 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

By: _____

(Registered agent's signature)

Sue G. Knight
Sue G. Knight
Assistant Vice President

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 Addendum Page #1 attached hereto and made a part hereof.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Addendum Page #1 attached hereto and made a part hereof.

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Bryan Poist, Assistant Secretary
(Typed or printed name and capacity of person signing application)

ADDENDUM #1
TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

12. Names and Business Addresses of Officers and/or Directors:

A. Directors:

<u>Position</u>	<u>Name</u>	<u>Address</u>
Director:	Franco Bianchi	One Haworth Center, Holland, MI 49423-9576
Director:	John Mooney	One Haworth Center, Holland, MI 49423-9576
Director:	Scott Poulton	One Haworth Center, Holland, MI 49423-9576

B. Officers:

<u>Position</u>	<u>Name</u>	<u>Address</u>
President:	Franco Bianchi	One Haworth Center, Holland, MI 49423-9576
CEO:	Franco Bianchi	One Haworth Center, Holland, MI 49423-9576
Vice President:	John Mooney	One Haworth Center, Holland, MI 49423-9576
Treasurer:	John Mooney	One Haworth Center, Holland, MI 49423-9576
Vice President:	Scott Poulton	One Haworth Center, Holland, MI 49423-9576
Secretary:	Scott Poulton	One Haworth Center, Holland, MI 49423-9576
Assistant Secretary:	Bryan Poist	4 Bonazzoli Avenue, Hudson, MA 01749

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Affordable Interior Systems, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patrick Minnihan, Paralegal

Name of Person

Tarlow, Breed, Hart & Rodgers, P.C.

Firm/Company

101 Huntington Avenue, Suite 500

Address

Boston, MA 02199

City/State and Zip code

pminniham@tbhr-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick Minnihan at (617) 218-2000

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AFFORDABLE INTERIOR SYSTEMS, 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 SECOND DAY OF JANUARY, A.D. 2014.

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

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

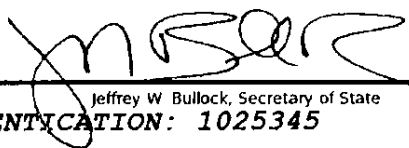
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AFFORDABLE INTERIOR SYSTEMS, INC." WAS INCORPORATED ON THE FIFTH DAY OF NOVEMBER, A.D. 1999.

3117848 8300

140000121

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1025345

DATE: 01-02-14