



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

December 27, 1995

F960000000124

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

400001581284
-01/08/96--01028--005
*****70.00 *****70.00

RE: E.L. Design Furniture, Inc.
9512042567172

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for E.L. Design Furniture, Inc.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Vickie Joyner

Vickie Joyner
Corporate Service Representative

enc.

pk 1/8

96 JAN -5 AM 6:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DIVISION OF CORPORATIONS

96 JAN -5 PM 12:22

RECEIVED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. E. L. DESIGN 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. DELAWARE 3. ON ORDER
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-5-95 5. perpetual
(Date of Incorporation) (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 617.150, F.S.))
7. 3675 NW 124th AV
CORAL SPRINGS FL 33065
(Current mailing address)
8. CABINET WORK
(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: ELI ROTH
Office Address: 11001 NW 45 ST
CORAL SPRINGS, Florida, 33065
(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -5 AM 10

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.

ELI ROTH
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: ELI ROTH

Address: 3675 NW 124TH AV

CORAL SPRINGS FL 33065

Vice Chairman: ELI ROTH

Address: 3675 NW 124TH AV

CORAL SPRINGS FL 33065

Director: ELI ROTH

Address: SAM

Director: _____

Address: _____

B. OFFICERS

President: ELI ROTH

Address: 3675 NW 124TH AV

CORAL SPRINGS FL 33065

Vice President: _____

Address: SAM

Secretary: _____

Address: SAM

Treasurer: _____

Address: SAM

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

13.

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

14.

ELI ROTH - President
(Typed or printed name and capacity of person signing application)

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "E.L. DESIGN FURNITURE, 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-SEVENTH DAY OF DECEMBER, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -5 AM 8:10



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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12-27-95