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ACCOUNT NO. : 072100000032

REFERENCE : 571247 9017A

AUTHORIZATION : *Patricia Piggett*

COST LIMIT : \$ 70

ORDER DATE : February 1, 2000

ORDER TIME : 12:35 PM

ORDER NO. : 571247-015

CUSTOMER NO: 9017A

800003119439-3

CUSTOMER: Dennis Stewart, Esq
DENNIS STEWART, P.A.
DENNIS STEWART, P.A.
2nd Floor
312 S.e. 17th Street
Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME: FINE FURNISHINGS DISTRIBUTION
GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

APPROVED
AND
FILED
00 FEB - 1 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB - 1 PM 2:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2-1-00

ARTICLES OF INCORPORATION
OF
FINE FURNISHINGS DISTRIBUTION GROUP, INC.

APPROVED
AND
FILED
00 FEB - 1 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FINE FURNISHINGS DISTRIBUTION GROUP, INC.

The address of the principal office of this corporation shall be 239 South Dixie Highway, Pompano Beach, Florida 33060, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 1, 2000.



Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

crl

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 1 PM 2:49

APPROVED
AND
FILED