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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

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Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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## FLORIDA PROFIT CORPORATION OR P.A.

boca furniture, inc.,

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 4, 2000

EMPIRE

SUBJECT: BOCA FURNITURE, INC.  
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FAX Aud. #: H00000024809  
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

BOCA FURNITURE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5648 SOUTHWEST 142<sup>ND</sup> AVENUE  
FORT LAUDERDALE, FLORIDA 33330

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

100 SHARES @ \$1.00 PAR

ARTICLE IV REGISTERED AGENT

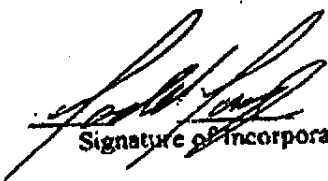
The name and Florida street address of the initial registered agent shall be:

TODD TAYLOR  
5648 SOUTHWEST 142<sup>ND</sup> AVENUE  
FORT LAUDERDALE, FLORIDA 33330

ARTICLE V INCORPORATOR

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

TODD TAYLOR  
5648 SW 142<sup>ND</sup> AVE  
FT. LAUDERDALE, FL. 33330

  
Signature of Incorporator

5/2/2000  
Date

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ARTICLE VI. DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the director(s)/officer(s) to these Articles of Incorporation are:

DANA BURNSTAD (P)  
5648 SW 142<sup>ND</sup> AVE  
FT. LAUDERDALE, FL. 33330  
Dana Burnstad

SALLY BURNSTAD (VP)  
5648 SW 142 AVE  
FT. LAUDERDALE, FL. 33330  
Sally Burnstad

TODD TAYLOR (S)  
5648 SW 142<sup>ND</sup> AVE  
FT. LAUDERDALE, FL. 33330  
Todd Taylor

Having been named as registered and to accept service of process for the above started corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature of Registered Agent

5/2/2000  
Date

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