

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 583-4117

FLORIDA PROFIT CORPORATION OR P.A.

MAISON FRANCAISE DU MEUBLE, INC.

Translation: French House of Furniture, Inc.

Certificate of Status	0
Certified Copy	1
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**Articles of Incorporation
of
Maison Francaise du Meuble, Inc.**

ARTICLE I - NAME

The name of the corporation shall be:

Maison Francaise du Meuble, Inc.

ARTICLE II - PLACE OF BUSINESS

The principal place of business shall be:

2514 Hollywood Blvd., Suite 509, Hollywood, FL 33020

ARTICLE III - STOCK

The corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT

The initial registered agent shall be:

Deborah S. Kowalsky, Esq.
2501 Hollywood Blvd., Suite 206
Hollywood, FL 33020

ARTICLE V - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Deborah S. Kowalsky, Esq.
2501 Hollywood Blvd., Suite 206
Hollywood, FL 33020

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ARTICLE VI - INITIAL DIRECTORS

The Corporation shall initially have five (5) directors to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office, or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The names and addresses of the initial Directors are:

Nikola Scoccimarro
2514 Hollywood Blvd., Suite 509
Hollywood, FL 33020

Daniel Aiss
2514 Hollywood Blvd., Suite 509
Hollywood, FL 33020

Mahmoud Abdi
2514 Hollywood Blvd., Suite 509
Hollywood, FL 33020

Franck Maximoff
2514 Hollywood Blvd., Suite 509
Hollywood, FL 33020

Armelle de Coulhac-Mazerieux
61, Avenue Felix Faure
75015 Paris, FRANCE

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

DATED: May 3, 2000


DEBORAH S. KOWALSKY

Having been named Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept this 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.

DATED: May 3, 2000


DEBORAH S. KOWALSKY, ESQ.

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