

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 : (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

florida contract furnishings, inc.

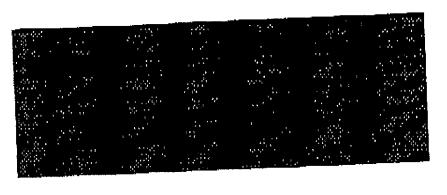
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ARTICLEL

The name of the corporation is:

Florida Contract Furnishings, Inc.

ARTICLE IL

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

The maximum number of shares of capital stock that the corporation is authorized to issue is 100, with a par value of \$5.00 each.

ARTICLE IV.

The amount of capital with which the corporation will begin business is the sum of \$500.00.

This Document prepared by:

Carol F. Keys, Attorney at Law Transatlantic Bank Building, Suite 401 12700 Biscayne Boulevard North Miami, Florida 33181 (305) 891-1600

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Florida Bar No. 248381

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ARTICLE V.

The corporation shall have perpetual existence unless scorer dissolved according to law.

ARTICLE VI

The principal place of business of the corporation shall be:

2436 N. Federal Highway, #344 Lighthouse Point, Florida 33064

ARTICLE VIL

The mailing address of the corporation shell be:

2436 N. Federal Highway, #344 Lighthouse Point, Florida 33064

ARTICLE VIII.

The name and address of the person signing these Articles of incorporation is:

NAME

ADDRESS

Neal Keys

1911 N.E. 172 Street North Mismi Beach, Florida 33162

ARTICLE IX.

The number of directors of the Corporation shall not be less than 1 nor more than 4. The name and street address of each directors who shall hold office for the first year of excistence of the corporation or until their successors are elected or appointed and qualified is:

NAME

ADDRESS

Neal Keys

1911 NE 172 Street

North Miami Beach, Florida 33162

Ina Glazier

2436 N. Federal Highway, #344 Lighthouse Point, Floride 33064

Keren Vaz

2436 N. Federal Highway, #344 Lighthouse Point, Florida 33064

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ARTICLE X.

The Registered Agent of the corporation, for purposes of accepting service of process, shall be Neal Keys, whose address within this State is as follows:

1911 NE 172 Street North Miami Beach, Florida 33162

ARTICLE XL

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 3 day of May, 2000.

Nel Keys

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the designated office open.

Neal Keys

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STATE OF FLORIDA COUNTY OF DADE

> > Notary Public, State of Florida at Large

My Commission Expires:

Abby Mandel

AMy Commission CC792333

Expires November 22, 2002

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