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July 15, 2000

SECRETARY OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

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*****70.00 *****70.00

RE: ARTICLES OF INCORPORATION OF
NLP FURNITURE INDUSTRIES OF FLORIDA, INC.

Dear Sir or Madam:

Enclosed is an original plus copy of the Articles of Incorporation of NLP FURNITURE INDUSTRIES OF FLORIDA, INC., plus my check no. in the sum of \$70.00. Please return the copy stamped, along with the certificate, at your earliest convenience.

Thank you for your cooperation in this matter.

Very truly yours,

EVAN JAY BYER

EJB/ssd

Enc(s)

FILED
00 JUL 20 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. 01-50527

JUL 24 2000

ARTICLES OF INCORPORATION OF NLP FURNITURE INDUSTRIES OF FLORIDA, INC.

The undersigned, a subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation pursuant to the laws of the State of Florida.

- ARTICLE I : The name of the corporation shall be : NLP FURNITURE INDUSTRIES OF FLORIDA, INC.
- ARTICLE II : The corporation shall engage in any activity or business permitted under the laws of the State of Florida. **THE SPECIFIC NATURE OF THE BUSINESS IS FURNITURE MANUFACTURING AND RESTORATION.**
- ARTICLE III : The corporation shall be organized to have a maximum of 1000 shares of stock outstanding. The shares shall have a par value of \$1.00 (one dollar) per share.
- ARTICLE IV : The name of the resident agent and address of the registered office and principal office are:
JOSEPH CABRERA 7867 N.W. 191ST STREET MIAMI, FLORIDA 33015.
- ARTICLE V : The corporation shall have one director. The number of directors may be increased from time to time by by-laws adopted by the shareholders.
- ARTICLE VI : The amount of capital with which the corporation shall commence business shall be not less than five hundred dollars.
- ARTICLE VII : The corporation shall exist perpetually.
- ARTICLE VIII : The name and address of the first board of directors is:
JOSEPH CABRERA 7867 N.W. 191ST STREET MIAMI, FLORIDA 33015.
- ARTICLE IX : The name and address of the subscriber to these Articles of Incorporation and the number of shares he/she has agreed to take is:
JOSEPH CABRERA 7867 N.W. 191ST STREET MIAMI, FLORIDA 33015
550 shares.
- ARTICLE X : These Articles of Incorporation may be amended in any manner provided by law.

STATE OF CALIFORNIA COUNTY OF

BEFORE ME, the undersigned authority, personally appeared JOSEPH CABRERA, who is/are personally known to me or who has/have produced as identification and did take an oath and who executed the foregoing Articles of Incorporation for the purposes therein.

NOTARY PUBLIC

Printed name: *Roberto De la Rosa Jr.*

My commission expires: *Nov. 8, 2001*

DESIGNATION OF REGISTERED AGENT

NLP FURNITURE INDUSTRIES OF FLORIDA, INC., a corporation desiring to organize or qualify under the laws of the State of Florida with its principal place of business in the State of Florida, has named JOSEPH CABRERA, situate at 7867 N.W. 191ST STREET, MIAMI, FLORIDA, 33015, as its agent to accept service of process.

CORPORATE OFFICER TITLE DATE

I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as Resident Agent.

RESIDENT AGENT

DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 20 AM 7:33

FILED

