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TRANSMITTAL LETTER

FILED

00 AUG 14 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: King Arthur Chair Co., Inc.
(proposed corporate name)

100003355791--8
-08/14/00--01114--001
****122.50 *****78.75

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Don R. Livingstone, Esq.
Name
7711 S. W. 62 Ave.
Address
Miami, FL 33143
City, State & Zip
(305) 665-1821
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

D. BROWN AUG 2 1 2000

**ARTICLES OF INCORPORATION
OF
KING ARTHUR CHAIR CO., INC.**

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **KING ARTHUR CHAIR CO., INC.**

ARTICLE II

The existence of the corporation shall be perpetual.

ARTICLE III

The street address of the principal office of the Corporation is 13260 S. W. 87 Avenue, Miami, FL 33176.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 13260 S. W. 87 Avenue, Miami, FL 33176. The initial registered agent for the Corporation at that address is Don R. Livingstone.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors are:

| | |
|--------------------|--|
| Christopher Riccio | 13260 S. W. 87 Avenue, Miami, FL 33176 |
|--------------------|--|

ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

| | |
|--------------------|--|
| Christopher Riccio | 13260 S. W. 87 Avenue, Miami, FL 33176 |
|--------------------|--|

ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 11th day of Aug, 2000.


CHRISTOPHER RICCIO, Director &
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KING ARTHUR CHAIR CO., INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


DON R. LIVINGSTONE
Registered Agent

Dated Aug. 11, 2000.

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