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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

JAMES FURNITURE ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLE OF INCORPORATION
OF

JAMES FURNITURE ENTERPRISES, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: JAMES FURNITURE ENTERPRISES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: FURNITURE MANUFACTURING.
and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 250 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

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

3783 NW 46th STREET
MIAMI, FL 33142

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Brioso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #6
HIALEAH, FL 33013
PHONE: (305) 887-0048

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ARTICLE VI - INITIAL DIRECTORS

JAMES FURNITURE ENTERPRISES, INC., shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial board of directors are:

ROSA I. RIVERA

3783 NW 46th STREET
MIAMI, FL 33142

ARTICLE VII - INCORPORATORS

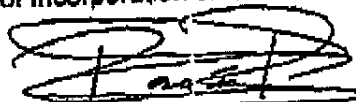
The name and address of the incorporator of this corporation are:

ROSA I. RIVERA
3783 NW 46th STREET
MIAMI, FL 33142

PRESIDENT/SECRETARY/TREASURER

SHARES	VALUE
250	\$250.00

The undersigned has executed these Articles of Incorporation on this 8th day of September, 2000.


Rosa I. Rivera
President

CERTIFICATE OF RESIDENT AGENT

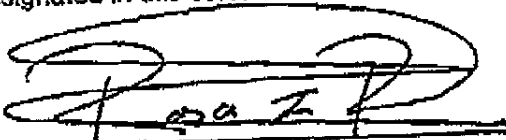
In pursuance of Charter 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered Office /Registered Agent, in the state of Florida.

The name of the corporation is: JAMES FURNITURE ENTERPRISES, INC.

The name and address of the registered agent and office is:

ROSA I. RIVERA
3783 NW 46th STREET
MIAMI, FL 33142

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said Act relative a keeping open said office.


ROSA I. RIVERA
REGISTERED AGENT

DATE:

9/8/2000

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