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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 OCT 13 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ECLECTIC FURNITURES DESIGN, INC.

ATTN: NEYSA

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

Eclectic Furniture Design, Inc.

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

ARTICLE - I

Name and principal place of business

The name of the Corporation shall be:

Eclectic Furniture Design, Inc.

The principal place of business of the Corporation shall be:

1945 Hayes Street, Hollywood, Florida 33020

ARTICLE - II

Nature of Business

This corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE - III

Capital Stock

The aggregate number of shares of stock and its par value, that this corporation is authorized to have outstanding at any one time is: **500 Shares of \$1.00 Per Share.**

ARTICLE - IV

Term of Existence

This corporation is to exist perpetually. The corporate existence of the Corporation shall commence at the time of filing these Articles of Incorporation by the Department of State of the State of Florida.

Prepared by: Nell Bodoc
Address: 1945 Hayes St., Hollywood, Fla., 33020
Phone: (954) 929-2081 Ext. 204

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ARTICLE - V
Officers, Directors and Shareholders

The names and street addresses of the initial officers and directors whom shall hold office the first year of the Corporation's existence or until their successors are elected and the shareholders, is as follows:

<u>Neil Bodoc.....</u>	<u>1945 Hayes Street.....</u>	<u>500 Shares</u>
President / Director	<u>Hollywood, Florida 33020</u>	<u>\$500.00</u>
Secretary / Treasurer		

ARTICLE - VI
Incorporator

The name and street address of the Incorporator to these Articles of Incorporation is:

Neil Bodoc,
1945 Hayes Street, Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of October, 2000.

Signature: _____

Neil Bodoc, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

***PURSUANT TO THE PROVISIONS OF SECTION 607.325 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.***

1. The name of the Corporation is:

Eclectic Furniture Design, Inc.

2. The name an address of the Registered Agent and Office is:

Neil Bodoc

1901 Lee Street, Apt. #2,

Hollywood, Florida 33020

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

Date: 13th day of October 2000.

NEIL BODOK, Registered Agent

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