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RYAN & RYAN, P.A.

THIRD FLOOR
700 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN, III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN
MICHAEL S. BENDER

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October 12, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incorporation of Hirsch Furniture, Inc.
Our File Number: 15457D

Gentlemen:

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-10/16/00--01111--003
*****78.75 *****78.75

Enclosed please find the Articles of Incorporation for Hirsch Furniture, Inc., together with my trust account check for the following services:

Profit corporate filing fee	\$35.00
Registered agent designation	35.00
Certified copy	<u>8.75</u>

Total \$ 78.75

Please forward proof of the filing of the articles of incorporation to the undersigned attorney.

Very truly yours,

TIMOTHY M. RYAN

TMR/kla
Enclosures
cc: Howard Hirsch

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FILED
00 OCT 16 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN OCT 17 2000

ARTICLES OF INCORPORATION
OF
HIRSCH FURNITURE, INC.

FILED
00 OCT 16 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be HIRSCH FURNITURE, INC.

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, the purchase and sale of furniture and furnishings and to perform such other related

activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporations for profit.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be Five Hundred (500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be at 75 North Federal Highway, Dania, Florida 33004, with the privilege of having branch offices at other places within or without the State of Florida, and

within or without the United States of America, and the name of its initial registered agent is HOWARD HIRSCH , whose address is 324 S. E. 10th Street, #408, Dania Beach, FL 33004.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100th (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

ARTICLE VIII

DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation shall be one (1) in number, and who shall hold office for the first year, or until his successors are elected and have qualified, shall be:

HOWARD HIRSCH
324 S. E. 10th Street #408
Dania Beach, FL 33004

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

HOWARD HIRSCH
312 S. E. 10th Street, #408
Dania Beach, FL 33004

ARTICLE X

SPECIAL CHARTER PROVISIONS

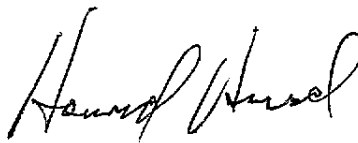
Directors and Officers of this corporation need not be Stockholders.

ARTICLE XI

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the date the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 12th day of October, 2000.



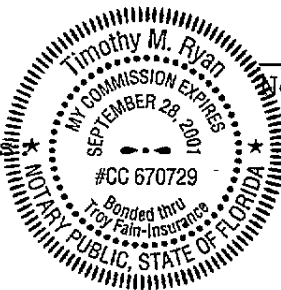
HOWARD HIRSCH

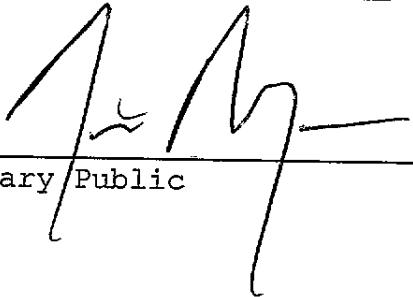
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgments, HOWARD HIRSCH, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dania Beach, Broward County, Florida, this 12th day of October, 2000.

My Commissions Expired





Notary Public

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
00 OCT 16 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes:

HIRSCH FURNITURE, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 75 North Federal Highway, Dania Beach Florida, 33004, County of Broward, State of Florida, has named HOWARD HIRSCH, located at 324 S. E. 10th Street, #408 in the City of Dania Beach, County of Broward, State of Florida, 33004, as its agent to accept service of process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
HOWARD HIRSCH	President/ Treasurer/ Secretary	324 S. E. 10 th Street, #408 Dania Beach, FL 33004

DIRECTORS:

<u>NAME</u>	<u>SPECIFIC ADDRESS</u>
HOWARD HIRSCH	324 S. E. 10 th Street, #408 Dania Beach, FL 33004

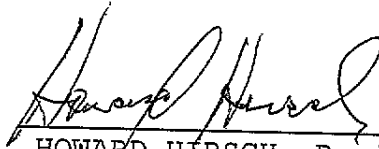
Dated this 12th day of October, 2000.

HIRSCH FURNITURE, INC.

By: Howard Hirsch
HOWARD HIRSCH, President

ACCEPTANCE:

I agree, as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

A handwritten signature in cursive script, appearing to read "Howard Hirsch", written over a horizontal line.

HOWARD HIRSCH, Registered Agent