

P00000117587

Florida Department of State

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

D & D FURNITURE SOLUTIONS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 28, 2000

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
D & D FURNITURE SOLUTIONS, INC.
4341 NORTH WEST 12TH STREET
LAUDERHILL, FLORIDA 33313

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DIVISION OF CORPORATIONS

ARTICLE I

The name of the corporation is D & D FURNITURE SOLUTIONS, INC.
4341 NORTH WEST 12TH STREET LAUDERHILL, FLORIDA 33313

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

HEATHER R. BODDEN
4341 NORTH WEST 12TH STREET
LAUDERHILL, FLORIDA 33313

TANYA BODDEN
4341 NORTH WEST 12TH STREET
LAUDERHILL, FLORIDA 33313

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ARTICLES VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

HEATHER R. BODDEN
4341 NORTH WEST 12TH STREET
LAUDERHILL, FLORIDA 33313

VICE PRESIDENT:

TANYA M. BODDEN
4341 NORTH WEST 12TH STREET
LAUDERHILL, FLORIDA 33313

VICE PRESIDENT:

HEATHER E. BODDEN
4341 NORTH WEST 12TH STREET
LAUDERHILL, FLORIDA 33313

TREASURER:

HEATHER R. BODDEN
4341 NORTH WEST 12TH STREET
LAUDERHILL, FLORIDA 33313

SECRETARY:

TANYA M. BODDEN
4341 NORTH WEST 12TH STREET
LAUDERHILL, FLORIDA 33313

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SECRETARY OF STATE
DIVISION OF CORPORATIONSARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

HEATHER R. BODDEN
4341 NORTH WEST 12TH STREET
LAUDERHILL, FLORIDA 33313

IN WITNESSS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 24TH day of NOVEMBER, 2000.

x Heather R. Bodden

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared HEATHER R. BODDEN known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24TH day of NOVEMBER, 2000.



Paulette Gardner
Commission # 00 815421
Expires Mar. 2, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Paulette Gardner

NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Carl S. Pitter

RESIDENT AGENT: CARL S. PITTER

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