CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Signature

Requested by:

Date

Will Pick Up .

Time

Name

Walk-In

Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record \$\frac{2}{2} \operatorname{\text{Constraints}}
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ARTICLES OF CORPORATION

OF

J&H STEEL FURNITURE COLLECTION, COR

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The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J&H STEEL FURNITURE COLLECTION, CORP

ARTICLE II PRINCIPAL OFFICE

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

6531 HARBOUR RD NORTH LAUDERDALE FL 33068

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

JENNY SIBAJA 6531 HARBOUR RD NORTH LAUDERDALE FL 33068

ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are):

HENRY BUITRAGO: 6531 HARBOUR RD, NORTH LAUDERDALE FL, 33068

JENNY SIBAJA: 6531 HARBOUR RD, NORTH LAUDERDALE FL, 33068

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on February 6, 2001

JENRY BUITRAGO
PRESIDENT

JENNY SIBAJA
VICE PRESIDENT

TREASURY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the Corporation is:

J&H STEEL FURNITURE COLLECTION, CORP

2. The name and address of the registered agent office:

JENNY SIBAJA
6531 HARBOUR RD
NORTH LAUDERDALE FL 33068

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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.

Signature

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