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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-03/01/01--01045--022
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GENESIS FURNITURE INDUSTRIES, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 MAR -1 AM 10:48

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED

01 MAR -1 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

Articles of Incorporation

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

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01 MAR - 1 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I - Name

The Name of the corporation shall be: Genesis Furniture Industries, Inc.

Article II - Principal Office

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

4390 N.W. 203 Terrace
Miami, Florida 33055

Article III - Shares

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

(-100-) shares of one dollar par value of common stock, which shall be designated "common stock"

Articles IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:


Jose M. Silveira
4390 N.W. 203 Terrace
Miami, FL 33055

Article V - Incorporator

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

Jose M. Silveira
4390 N.W. 203 Terrace
Miami, FL 33055

The undersigned incorporator has executed these Articles of Incorporation this 28th day of February 2001



Signature

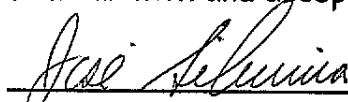
Article VI - Director

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

Jose M. Silveira	President	4390 N.W. 203 Terrace
		Miami, FL 33055

Certificate of Designation of Registered Agent/Registered Office

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent



Registered Agent Signature

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TALLAHASSEE FLORIDA