

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
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FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA CONTEMPORARY FURNITURE, INC.

FILED  
01 MAR 29 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Page Count	03 <sup>4</sup>
Estimated Charge	\$78.75

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MAR 29 2001

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ARTICLES OF INCORPORATION  
OF  
FLORIDA CONTEMPORARY FURNITURE, INC.

FILED  
01 MAR 29 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of this Corporation shall be:

FLORIDA CONTEMPORARY FURNITURE, INC.

ARTICLE II  
CORPORATE ADDRESS

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

3939 North Federal Highway  
Fort Lauderdale, Florida 33308

ARTICLE III  
NATURE OF CORPORATE BUSINESS

The Corporation shall have the power to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of stock. All of the shares of stock shall be of a single class, designated as common. Shareholders shall be entitled to receive the net assets of the corporation upon dissolution. The shares of stock authorized shall have a par value of \$.01 per share.

ARTICLE V  
PREEMPTIVE RIGHTS

This Corporation elects to have Preemptive Rights.

ARTICLE VI  
CUMULATIVE VOTING

All shareholders of this Corporation are entitled to cumulate their votes for directors.

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ARTICLE VII  
INITIAL REGISTERED AGENT AND  
DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

PETER KURKI  
3939 North Federal Highway  
Fort Lauderdale, Florida 33308

to accept service of process within this State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION.

By:

Peter Kurki

ARTICLE VIII  
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the Corporation's Bylaws as adopted by the Shareholders. However, the Corporation shall have no less than one director at any time.  
*Initial Director shall be Peter Kurki - 3939 North Federal Hwy, Ft Lauderdale, FL*

ARTICLE IX  
REMOVAL OF DIRECTORS

The removal of Directors by the Shareholders is restricted to instances when cause exists. Removal of a Director may not be had by less than a shareholder vote of 70%.

ARTICLE X  
INDEMNIFICATION

The Corporation shall indemnify to the fullest extent permitted by law, any Director, Officer, Agent, Employee or Fiduciary who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise, including an action, suit or proceeding by or in the right of the Corporation which arises either as to said Director's, Officer's, Agent's, Employee's or Fiduciary's action in his/her official capacity and/or as to action while holding such office. In addition, the Corporation shall pay for or reimburse all expenses incurred by said Director, Officer, Agent, Employee or Fiduciary in advance of the final disposition of said action, suit or proceeding to the full extent permitted by law.

ARTICLE XI  
ADOPTION AND AMENDMENT OF BYLAWS

The Initial Bylaws of this Corporation shall be adopted by majority vote of the Directors. Bylaws may be amended only by unanimous vote of either the Directors or the Shareholders.

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ARTICLE XII  
INCORPORATORS

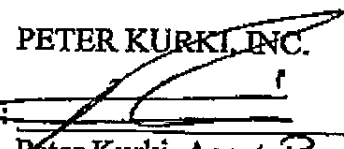
The name and post office address of the Incorporator is as follows:

PETER KURKI, INC.  
5300 Northeast 16<sup>th</sup> Terrace  
Fort Lauderdale, Florida 33334

ARTICLE XIII  
COMMENCEMENT

Corporate existence will commence on immediately on issuance of the charter.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

PETER KURKI, INC.  
By:   
Peter Kurki, Agent President

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