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FILED

01 APR 23 PM 4:09

Mohamed Abdelhamid
1200 Stirling Rd 7AB
Dania Beach, FL 33004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Date: April 20, 2001

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*****70.00 *****70.00

Re: Bernard's Furniture, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation and my check in the amount of \$ 70.00. This amount represents filing fee and registered agent fee.

Thank You,



Mohamed Abdelhamid

CB 4-25

ARTICLES OF INCORPORATION

OF

Bernard's Furniture, Inc.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

ARTICLE I: NAME

Bernard's Furniture, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

1200 Stirling Rd. 7AB
Dania Beach, FL 33004

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 shares of no-par-value common stock.

ARTICLE IV: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Mohamed Abdelhamid
1200 Stirling Rd 7AB
Dania Beach, FL 33004

ARTICLE V: INITIAL BOARD OF DIRECTORS

The names and street address of the initial directors of the corporation are as follows:


Mohamed Abdelhamid	Abdelfatah Abdelhamid
1200 Stirling Rd 7AB	1200 Stirling Rd. 7AB
Dania Beach, FL 33004	Dania Beach, FL 33004

ARTICLE VI: INCORPORATORS

The names and street address of the incorporator to these Articles of Incorporation are:

Mohamed Abdelhamid
1200 Stirling Rd 7AB
Dania Beach, FL 33004

The undersigned incorporator has executed this Article of Incorporation this 20 Day of April 20, 2001.

✓ 

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following designation of registered agent/registered office in the State of Florida:

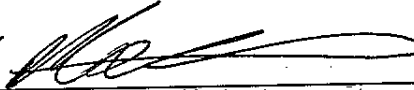
1. The name of the corporation is:

Bernard's Furniture, Inc.

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

Mohamed Abdelhamid
1200 Stirling Rd 7AB
Dania Beach, FL 33004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT ON THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE 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.

✓ 

4/20/01
Date

01 APR 23 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED