D0200002583

TRANSMITTAL LETTER

January 3, 2002

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FI 32314

SUBJECT: Proposed Corporation:

OZ JAN - 7 AM 10: 09
TALLAHASSEE. FLORIDA

200004756062---6 -01/07/02--01066--003 *****78.75 ******78.75

FURNITURE LIBRARY DESIGN & PARLOR, INC..

Enclosed is an original and one (1) copy of the artricles of incorporation and a check for \$78.75 payable to State of Florida..

Please forward executed documents as listed below.

Thanking you in advance, I am

Most cordially

Marietta Ringger 714 N. E. 2nd Street Pompano Beach, Florida 33060

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FURNITURE LIBRARY & DESIGN PARLOR, INC.

ARTICLE II PRINCIPAL OFFICE

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

714 N.E. 2nd Street Pompano Beach, Florida 33060

ARTICLE III SHARES

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

1,000 shares common, \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marietta Ringger 714 N.E. 2nd Street Pompano Beach, Florida 33060

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incororation

Marietta Ringger 714 N.E. 2nd Street Pompano Beach, Florida 33060

is:

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of January 2002.

Marietta Ringger

CERTIFICATION OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

OZJAN JED AMIDIOS PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

FURNITURE LIBRARY & DESIGN PARLOR, INC.NC..

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

> Marietta Ringger 714 N.E. 2nd Street Pompano Beach, Florida 33060

Having been named as registered agent and to accept service of proces for the above stated corporation at the 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 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.

Marietta Ringger

Jánuary 3, 2002