

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

(Corporation Name)	CIATES FURNITURE INC.
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document#)
Walk in Pick up time	Certified Copy
Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status AMENDMENTS
NEW FILINGS	AMENDMENTS 27 22
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/
	REGISTRATION/ OHALIFICATION
OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a Corporation under E Florida General Corporation Act, adopts the following Article of Incorporation for such Corporation:

- 1. NAME: The name of the Corporation is MAZER ASSOCIATES FURNITURE INC.
- 2. <u>DURATION</u>: The period of its duration is perpetual.
- 3. <u>PURPOSE</u>: The purpose is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.
- 4. <u>CAPITAL STOCK</u>: The corporation is authorized to issue 1000 shares at \$1.00 par value
- 5. <u>INITIAL REGISTERED OFFICE AND AGENT</u>: The name and address of the initial Registered Agent and Office are as follows:

Registered Agent:

RHODES MAZER

Office Address:

11930 NORTH BAYSHORE DR.

1103

NORTH MIAMI FL 33181

- 6. INITIAL BOARD OF DIRECTORS: The initial Board of Directors shall be comprised of TWO Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial Director(s) of this Corporation is/are:
 - (1) RHODES MAZER
 11930 NORTH BAYSHORE DR., # 1103
 NORTH MIAMI FL 33181
 - (2) MANON MAZER
 11930 NORTH BAYSHORE DR., #1103
 NORTH MIAMI FL 33181

ARTICLE OF INCORPORATION (continued)

7. <u>INCORPORATOR</u>: The name and address of the Incorporator signing these Article of Incorporation is:

RHODES MAZER 11930 NORTH BAYSHORE DR., # 1103 NORH MIAMI FL 33181

8. <u>DATE OF INCORPORATION</u>: The formation of the Corporation shall be effective as of the date of execution and acknowledgment hereof or as soon as possible after the date or execution and acknowledgment hereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these ARTICLE OF INCORPORATION this 19 day of FERUARY 2002

(2)

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091 and 607.034, Florida Statutes (1979), the following is submitted.

1. That MAZER ASSOCIATE FURNITURE INC.
desiring to qualify under the laws of the State of
Florida, with its principal place of business at
11930 NORTH BAYSHORE DR. #1103 NORTH MIAMI FL 33181
has appointed RHODES MAZER as its Register Agent to accept
service of process within the state of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation at the place designated above, I DO HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties.

Dated this 9 day of FEBRUARY ,2002

REGISTERED AGENT

02 FEB 20 PM 12: 57
SECRETARY OF STATE
TALLAHASSEF FINANCE