

PO200019435

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

02 JUN 24 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

GROVENOR HOUSE FURNISHING USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

[Signature]
6/24

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: Grovenor House Furnishing USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
25 Fernbrooke Drive
Safety Harbor, FL 34695

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:
One-Thousand (1,000) Shares
Common Stock

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are:
Geoffrey Holden
25 Fernbrooke Drive
Safety Harbor, FL 34695

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Geoffrey Holden
25 Fernbrooke Drive
Safety Harbor, FL 34695

ARTICLE VI OFFICERS

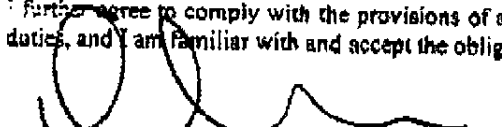
The officers of the corporation are:
Geoffrey Holden - President, Secretary/Treasurer



Signature/Incorporator

6.24.02
Date

Having been named as registered agent and to accept service of process 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.



Signature/Registered Agent

6.24.02
Date

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