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Florida Department of State

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

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JUL 15 AM 7:23

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FLORIDA PROFIT CORPORATION OR P.A.

FINE FURNITURE DISCOUNTER INC.

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

7/15/02
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Articles of Incorporation

2002 JUL 15 AM 7:23

Article 1: Name of Corporation: **FINE FURNITURE DISCOUNTER INC.** SECRETARY OF STATE
TALLAHASSEE FLORIDA

Address of Corporation: **7245 DAVIT CIRCLE**
LAKE WORTH, FLORIDA 33407

Article 2: Capital Stock: The number of shares which the corporation has authorized
to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **KENNETH D. SCHWARTZ**

REGISTERED OFFICE: **7245 DAVIT CIRCLE**
LAKE WORTH, FLORIDA 33407

*I am familiar with and hereby accept the duties and
responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

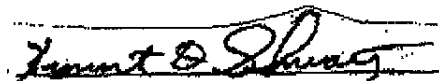
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **KENNETH D. SCHWARTZ (P,VP,S/T), 7245 DAVIT CIRCLE, LAKE WORTH, FLORIDA 33407**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

KENNETH D. SCHWARTZ
7245 DAVIT CIRCLE
LAKE WORTH, FLORIDA 33407

In witness whereof, I have subscribed my name:



Signature of Incorporator

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