

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000173005 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (650)205-0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FUNDS FOR FURNITURE, INC,

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

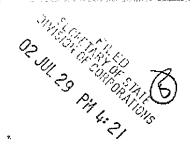
7/29/02 12:47 PM

10T-58-5005

P.01

HOZ 000 173005

ARTICLES OF INCORPORATION OF FUNDS FOR FURNITURE, INC.



The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of the corporation is FUNDS FOR FURNITURE, INC.

ARTICLE II NATURE OF BUSINESS

The Corporation shall engage in the business of the buying and selling furniture and house accessories and furnishings and similar business opportunities. This corporation shall not engage in any business other than that for which it was specifically incorporated, but it shall be permitted to invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, and shall be permitted to own any real or personal property necessary in the rendering of its business and services.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock.

Laurie Bolch Schrier, Esquire 2260 North Dixie Highway Boca Raton, Florida 33431 561-338-0477 Florida Bar No. 764477

H02000173005

ARTICLE IV CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V ADDRESS

The initial street address of the principal office of this corporation is 2260 North Dixie Highway, Boca Raton, Florida 33431.

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII INITIAL OFFICER AND DIRECTOR

The name and address of the initial Officer and Director who shall hold office until his or her successor is elected and has qualified is:

Laurie Schrier

President/Secretary

Director

2260 North Dixie Highway Boca Raton, Florida 33431

ARTICLE VIII INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME

ADDRESS

Laurie Schrier, Esquire

2260 North Dixie Highway, Boca Raton, Florida 33431

ARTICLE IX REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 2260 North Dixie Highway, Boca Raton, Florida 33431; the name of the initial registered agent at that office is Laurie Schrier, Esquire.

ARTICLE X EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the Department of State's date and time endorsement on the original document.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Fiorida Law.

Date:

Laurie Schrier, Esquire

t02000173005



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, FOLLOWING IS SUBMITTED:
FIRST FUNDS FOR FURNITURE, INC. DESIRING TO ORGANIZE (name of corporation)
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AS CITY OF BOCA RATON (city)
STATE OFFLORIDA, HAS NAMEDLAURIE SCHRIER, ESQUIRE_, (state) (name of registered agent)
LOCATED AT 2260 NORTH DIXIE HIGHWAY (street address) (post office boxes are not acceptable)
CITY OF BOCA RATON, STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF THIS POSITION. SIGNATURE: (REGISTERED AGENT)

H0200017300S