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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

## FLORIDA PROFIT CORPORATION OR P.A.

contract furniture systems, inc.

Certificate of Status	0
Certified Copy	1
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8.22.02

#### ARTICLES OF INCORPORATION

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OF

CONTRACT FURNITURE SYSTEMS, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this Corporation is Contract Furniture Systems, Inc.

#### ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on August 21, 2002.

#### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

#### ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPLE OFFICE

The street address of the initial registered office of this Corporation is 2624 N.E. 26th Place, Fort Lauderdale, Florida 33306 and the name of the initial registered agent of this Corporation at that address is Lawrence Cimo. The street address of the principle office is 2624 N.E. 26th Place, Fort Lauderdale, Florida 33306.

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### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never have less than one (1). The names and addresses of the initial Directors of this Corporation are:

Lawrence Cimo 21236 Turquoise Way Boca Raton, FL 33428

Robert Vogel 2624 N.E. 26th Place Fort Lauderdale, FL 33306

#### ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these Articles is (are):

Lawrence Cimo 21236 Turqoise Way Boca Raton, FL 33428

Robert Vogel 2624 N.E. 26th Place Fort Lauderdale, FL 33306

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Article of Incorporation on this <u>21st</u> day of <u>August</u>, 2002.

Lawree C. Cimo

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21st day of August , 2002, by Lawrence Cimo & Robert Vogel who are personally known to me or who have produced a driver's license as identification and who did take an oath.

sign

print

Ruth Dones

State of Florida at Large My Commission Expires:



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Laurence C. Sino PRESIDENTI

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02 AUG 21 AM 8: 28 SECRETARY OF STATE TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: Contract Furniture Systems, Inc., desiring to be organized under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named Lawrence Cimo, whose business office is located at 2624 N.E. 26th Place, Fort Lauderdale, Florida 33306 as its registered agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

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