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FILED
02 OCT 10 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTELLECTUAL PROPERTY
AND RELATED CAUSES

VIA EXPRESS MAIL # EL 470835612US

October 9, 2002

Florida Department of State
Division of Corporations.
409 East Gaines Street
Tallahassee, Florida 32399

500008314585--9
-10/10/02-01091-003
*****78.75 *****78.75

Re: Incorporation: HK France North America, Inc.

Dear Sir or Madam:

I enclose for filing the Articles of Incorporation for HK France North America, Inc. Please file immediately and return the certificate and all other corporate documents to the corporation c/o my office at the above address.

Also enclosed is my law office check for all government, filing, issue, and certification fees.

Sincerely,

DICTATED BUT NOT REVIEWED.
THIS DOCUMENT HAS BEEN
SENT WITHOUT SIGNATURE
TO AVOID DELAY

Jennifer L. Whitelaw

Enclosures - 2

cc: Mr. Gilles Arseneault

10-11-02
[Handwritten signature]

**Articles of Incorporation
of
H K France North America, Inc.**

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TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida Business Corporations Act adopts the following Articles of Incorporation of such corporation:

**ARTICLE I
NAME**

The name of the corporation is HK France North America, Inc.

The mailing address is c/o Whitelaw Legal Group, 3838 Tamiami Trail North, Suite 310, Naples, Florida 34103.

**ARTICLE II
CORPORATE DURATION**

The period of its duration is Perpetual.

**ARTICLE III
PURPOSE**

The purpose is to provide importation and distribution of furniture and related goods and services, and any other activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV
CAPITALIZATION**

The Corporation shall have the authority to issue 1,000 shares of common stock with \$1.00 par value.

**ARTICLE V
REGISTERED OFFICE AND AGENT, INCORPORATOR**

The address of the initial registered office is Whitelaw Legal Group, 3838 Tamiami Trail North, Suite 310, Naples, Florida 34103, and the name of its initial registered agent and incorporator at said address is Jennifer L. Whitelaw.

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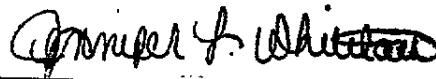
ARTICLE VI
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two, whose names and addresses are:

Gilles Arseneault, 347 Wimbledon Lane, Naples, Florida 34104, and

Lise Leblanc, 347 Wimbledon Lane, Naples, Florida 34104.

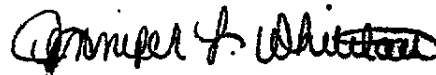
Dated: October 9, 2002.



Jennifer L. Whitelaw
Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned designated as the registered agent hereby agrees to comply with the provisions of the Florida Business Corporation Act, to accept this capacity, maintain the designated place, and accept service of process.



Jennifer L. Whitelaw
Registered Agent