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NORMAN S. LEVIN, P.A.

1120 SOUTH FEDERAL HIGHWAY • SUITE 2
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 7, 2002

NORMAN S. LEVIN, P.A.
1120 SOUTH FEDERAL HIGHWAY
SUITE 2
FORT LAUDERDALE, FL 33316

SUBJECT: MAJESTIC FURNITURE CO., INC.
Ref. Number: W02000032026

We have received your document for MAJESTIC FURNITURE CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 302A00060979

ARTICLES OF INCORPORATION

OF

MAJESTIC FURNITURE CO., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME: The name of this corporation is:

MAJESTIC FURNITURE CO., INC.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

Prepared by:

Norman S. Levin, P.A.
1120 South Federal Highway, Suite 2
Fort Lauderdale, FL 33316
Phone: (954) 522-6333
Fla. Bar No: 372595

3. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create,

issue, draw and accept and negotiate bonds and mortgages, bills or exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS: MAJESTIC FURNITURE CO., INC. shall have its principal place of business at 9896 Northwest 54th Place, Coral Springs, Florida 33076.

The Board of Directors may, from time to time, move the principal office to any other office within the State of Florida, as the said corporation may desire.

ARTICLE VI

DIRECTORS: This corporation shall have four (4) directors initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

DIRECTORS: The name and address of the first Board of Directors of these Articles of Incorporation are as follows:

Hilda Ramsey, Sec.	Sue Ann Ramsey, V.P.	Diane Dickman, Treas.	Philip Dickman, President
1360 S. Ocean Blvd.	1360 S. Ocean Blvd.	9896 N.W. 54 th Place	9896 N.W. 54 th Place
Pompano Beach, FL 33362	Pompano Beach, FL 33362	Coral Springs, FL 33076	Coral Springs, FL 33076

The name and address of the original officers are as follows:

Philip Dickman, President	Diane Dickman, Treasurer	Sue Ann Ramsey, V.P.	Hilda Ramsey, Secretary
9896 N.W. 54 th Place	9896 N.W. 54 th Place	1360 S. Ocean Blvd.	1360 S. Ocean Blvd.
Coral Springs, FL 33076	Coral Springs, FL 33076	Pompano Beach, FL 33362	Pompano Beach, FL 33362

ARTICLE VIII

INCORPORATORS AND SUBSCRIBERS: The Incorporator and Subscriber to all of the capital shares of the corporation shall be as follows:

Philip Dickman - 100%

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE IX

REGISTERED AGENT: That NORMAN S. LEVIN, Esquire, 1120 South Federal Highway, Suite #2, Fort Lauderdale, Florida 33316, is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for MAJESTIC FURNITURE CO., INC., at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


NORMAN S. LEVIN, P.A.
Registered Agent

I, THE UNDERSIGNED, being the original Subscriber to the capital stock herein

above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 29 day of OCTOBER, 2002.

Philip H. Dickman
PHILIP H. DICKMAN

STATE OF FLORIDA

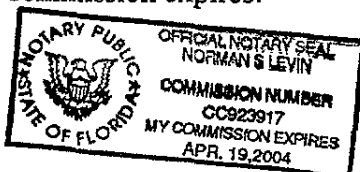
SS:

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared, *Philip Dickman*, to me known to be the person who subscribed to the forgoing Articles of Incorporation, and *he* acknowledged to me that *he* did subscribe hereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the State and County above set forth this 29 day of Oct, 2002.

My commission expires:



Norman S. Levin
NOTARY PUBLIC, State of Florida

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TALLAHASSEE, FLORIDA