

P 0 3 0 0 0 0 1 3 9 5 9

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000043147 5)))

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 : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB - 5 AM 7:18

FLORIDA PROFIT CORPORATION OR P.A.

furniture & accessories of miami, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

F. 01/02/03

FEB 6

HD30000043147

ARTICLES OF INCORPORATION

2

Article 1: Name of Corporation: FURNITURE & ACCESSORIES OF MIAMI, INC.

Address of Corporation: 14707 South Dixie Highway, Suite 204 Miami, Florida 33176

Article 2: CAPITAL STOCK: The number of share which the corporation has authorized to be outstanding at any one time is 1000.

PAR VALUE: \$1.00 (Information about PAR VALUE is not required but may be included)

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: Bruce J. Smoler 2611 Hollywood Boulevard Hollywood, Florida 33020

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation.

[Handwritten Signature]

Bruce J. Smoler Signature of Registered Agent

Date: 2/5/02

03 FEB -5 AM 7:18

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 4: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

- 1. Carlos Deleon, 14707 South Dixie Highway, Suite 204, Miami, Florida 33176
2. Ofer Zosman, 14707 South Dixie Highway, Suite 204, Miami, Florida 33176
3. Ali Gonzalez, 14707 South Dixie Highway, Suite 204, Miami, Florida 33176

Article 5: The Name and address of the incorporator is:

Bruce J. Smoler, 2611 Hollywood Boulevard, Hollywood, Florida 33020

In witness whereof, I have subscribed my name

[Handwritten Signature] Signature of Incorporator

Prepared By: Bruce J. Smoler Florida Bar No. 821918 Smoler, Lerman, Bente & Whitcomb, P.A. 2611 Hollywood Boulevard Hollywood, Florida 33020 Telephone (954) 922-2811

HD30000043147