

**Electronic Articles of Incorporation
For**

P03000018213
FILED
February 13, 2003
Sec. Of State

AMERICAN EAGLE FURNITURE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN EAGLE FURNITURE INC.

Article II

The principal place of business address:

13680 N.W. 19TH AVENUE,
BAY 5
OPA-LOCKA, FL. 33054

The mailing address of the corporation is:

13680 N.W. 19TH AVENUE,
BAY 5
OPA-LOCKA, FL. 33054

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200 NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:

VADIM FILKIN
13680 N.W. 19TH AVENUE
BAY 5
OPA-LOCKA, FL. 33054

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VADIM FILKIN

Article VI

The name and address of the incorporator is:

VADIM FILKIN
13680 N.W. 19TH AVE., BAY 5
OPA-LOCKA, FL 33054

Incorporator Signature: VADIM FILKIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
VADIM FILKIN
13680 N.W. 19TH AVE., BAY 5
OPA-LOCKA, FL. 33054