

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : LUSKY & MOTOLA, ESQ.
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Marcus Furniture, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
Marcus Furniture, Inc.

The Corporation is being formed for the purpose of
conducting all activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:
4701 NW 72nd Avenue, Miami, Florida 33166

Article III. Registered Agent

The name and address of the registered agent of the
Corporation is:

Jeffrey Lusky, Esq.
Lusky & Motola, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of
Directors is:
Celso Marquez

The affairs of the Corporation shall be managed by a Board
of Directors consisting of no less than one director. The
number of directors may be increased or decreased from time
to time in accordance with the Bylaws of the Corporation.
The election of directors shall be done in accordance with
the Bylaws. The directors shall be protected from personal
liability to the fullest extent permitted by applicable law.

Jeffrey Lusky, Esq.
Lusky & Motola, P.A.
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
(305) 446-1245

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Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Celso Marquez
4701 NW 72nd Avenue
Miami, Florida 33166

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on March 3, 2003.



Celso Marquez
Jeffrey Lusky, Attorney-In-Fact

Jeffrey Lusky, Esq.
Lusky & Motola, P.A.
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
(305) 446-1245

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TALLAHASSEE FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

CORPORATION:

Marcus Furniture, Inc.

REGISTERED AGENT/OFFICE:

Jeffrey Lusky, Esq.
Lusky & Motola, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Celso Marquez
Jeffrey Lusky, Attorney-In-Fact

Date: March 3, 2003

Jeffrey Lusky, Esq.
Lusky & Motola, P.A.
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
(305) 446-1245

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