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Division of Corporations

Florida Department of State

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From:

Account Name : LUSKY & MOTOLA, ESQ.

Phone

Account Number: 110331002052

Fax Number

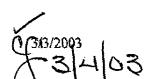
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FLORIDA PROFIT CORPORATION OR P.A.

Marcus Furniture, Inc.

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



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SECRETARY OF STATE TALLAHASSEE FLORIDA

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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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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 Manquez

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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