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Division of Corporations

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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002333
Phone : (305)599-0839
Fax Number : (305)716-0346

STATE DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2003 APR -7 AM 8:48

FILED

FLORIDA PROFIT CORPORATION OR P.A.

J & L RUSTIC FURNITURE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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4/7/03 8:53 AM
4/9/03

ARTICLES OF INCORPORATION
OF
J & L RUSTIC FURNITURE, INC.

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2003 APR -7 AM 8:48
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J & L RUSTIC FURNITURE, INC.

The principal place of business of this corporation shall be:

6106 BUCHANAN DRIVE FT PIERCE FL 34982

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 (FIVE HUNDRED)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: **EDWARD R EICHIN**
6106 BUCHANAN DRIVE
FT PIERCE, FL 34982

Vice President: **SHERRY H EICHIN**
6106 BUCHANAN DRIVE
FT PIERCE, FL 34982

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

**EDWARD R EXCHIN
6106 BUCHANAN DRIVE
FT PIERCE, FL 34982**

**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)
EXECUTED THESE ARTICLES OR INCORPORATION THIS 3rd DAY OF
APRIL 2003.**

SIGNATURE(S) OF INCORPORATOR(S)



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:
J & L RUSTIC FURNITURE, INC

2. The name and address of the registered agent and office is:
**EDWARD EICHIN
6106 BUCHANAN DRIVE
FT PIERCE, FL 34982**

SIGNATURE *Edward Eichen*
DATE 4/5/03

Having been name to accept the service of process for the above stated Corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statues.

SIGNATURE *Edward Eichen*
DATE 4/5/03

Prepared by:
Novice's Accounting & Tax Service, Inc.
805 Virginia Ave Suite 29
Ft Pierce FL 34982
(561) 461-5987

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 2003 APR - 7 AM 8:48
 STATE OF FLORIDA
 TALLAHASSEE