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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MILLIE LAGUNA, P.A.**  
*Attorney at Law*  
9190 Sunset Drive  
Miami, Florida 33173  
(305)596-5202/ Fax (305)596-7835

May 30, 2003

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation of Hammel Furniture USA, Inc./Falco Enterprises, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation of both of the above named corporations, along with a money order in the amount of \$157.50 representing the filing fees. Please return certified copies of the Articles of Incorporation to the undersigned at your earliest convenience.

Very truly yours,

  
Jack L. Weitzman

JLW/jlw

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**FALCO ENTERPRISE, INC.**

**ARTICLE I**

**NAME**

The name of the corporation is FALCO ENTERPRISE, INC.,

**ARTICLE II**

**DURATION**

The period of duration of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States or the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 per share par value.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the initial registered office and agent of this corporation is:  
a) Registered Agent – Jack L. Weitzman

b) Registered Agent Office – 9190 Sunset Drive, Miami, Florida 33173

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## ARTICLE VI

### PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office of the corporation is 8575 N.W. 79<sup>th</sup> Ave., Bay D, Medley, Florida 33166. The mailing address of the corporation is 8575 N.W. 79<sup>th</sup> Ave., Bay D, Medley, Florida 33166.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than four (4). The names and addresses of the initial Directors of this corporation are:

Director	Dhafir Vittorio A. Karim 8575 N.W. 79 <sup>th</sup> Ave., Bay D Medley, Florida 33166
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Director	Susan Mary Porter 8575 N.W. 79 <sup>th</sup> Ave., Bay D Medley, Florida 33166
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## ARTICLE VIII

### INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is: Millie Laguna, Esq, 9190 Sunset Drive, Miami, Florida 33173.

## ARTICLE IX

### AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles this      day of May 2003.

  
MILLIE LAGUNA, Incorporator

STATE OF FLORIDA      )  
   ) SS:  
COUNTY OF MIAMI-DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared, Millie Laguna, personally known to me or who presented \_\_\_\_\_ as identification, and known by me to be the person who executed the foregoing articles and who acknowledged to me that she executed the same freely and voluntarily, and who did (did not) take an oath.

WITNESS my hand and official seal this 29<sup>th</sup> day of May 2003.

My commission expires



Jack L. Weitzman  
MY COMMISSION # CC892750 EXPIRES  
December 5, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

  
NOTARY PUBLIC, State of Florida

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Sections 607.0501 and 607.0505 of the Florida Statutes.

DATED this 29<sup>th</sup> day of MAY 2003.

  
JACK L. WEITZMAN.  
REGISTERED AGENT

3.

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