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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MODERNO FURNITURE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Articles of Incorporation

Pursuant to Chapter 607 and 621, Florida Statutes

②

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATION NAME:

The name of this corporation shall be:

MODERNO FURNITURE, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS:

The principal place of business of this corporation shall be:

**19380 COLLINS AVE., SUITE 1612
SUNNY ISLES BEACH, FL 33160**

ARTICLE III - MAILING ADDRESS:

The mailing address of this corporation shall be:

**19380 COLLINS AVE., SUITE 1612
SUNNY ISLES BEACH, FL 33160**

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TALLAHASSEE, FLORIDA

ARTICLE IV - DURATION:

This corporation shall have perpetual existence commencing upon the date of the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE V - PURPOSES:

This corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE VI - CAPITAL STOCK:

The aggregate number of shares, which this corporation shall have authority to issue, is the total sum of **100** (one hundred) shares, having an individual par value of **\$1.00** (one dollar) of common stock which shall be designated "Common Shares".

ARTICLE VII - INITIAL REGISTERED OFFICE:

The street address of the initial registered office of this corporation shall be:

**19380 COLLINS AVE., SUITE 1612
SUNNY ISLES BEACH, FL 33160**

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ARTICLE VIII - INITIAL REGISTERED AGENT:

The name of the initial registered agent is:

**BORIS DOLINSKY
19380 COLLINS AVE., SUITE 1612
SUNNY ISLES BEACH, FL 33160**

ARTICLE IX - INCORPORATORS:

The name and address of each person signing these Articles of Incorporation is:

**BORIS DOLINSKY
19380 COLLINS AVE., SUITE 1612
SUNNY ISLES BEACH, FL 33160**

ARTICLE X - AMENDMENT:

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of August of 2003.



Signature of Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

August 27th, 2003



Signature of Registered Agent