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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

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D3 OCT -9 ANIO: 05

FLORIDA PROFIT CORPORATION OR P.A.

HOME SWEET HOME FURNITURE USA, INC.

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ARTICLES OF INCORPORATION

<u>OF</u>

HOME SWEET HOME FURNITURE USA. INC.

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

ARTICLE I

The name of the corporation shall be:

HOME SWEET HOME FURNITURE USA, INC.

ARTICLE II

The principal place of business of this corporation shall be:

7220 N.W. 46th Street Miami, Florida 33166

ARTICLE III

This corporation may engage in or transact any of 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.

Myron M. Samole Samole & Borger, F.A. 9700 S. Dixie Highway Sufe 1030 Mianel, FL 33156 Fla Bar No. 323527 D3 OCT -9 AM IO: 05

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ARTICLE IV

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

500 SHARES OF COMMON STOCK

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

There shall be one or more directors of this corporation.

ARTICLE VII

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

Andy Morgan, President & Director 7220 N.W. 46th Street Miami, Florida 33166

Dalton Morgan, Vice President & Director 7220 N.W. 46th Street Miami, Florida 33166

Dwight Morgan, Corporate Secretary & Director 7220 N.W. 46th Street Miami, Florida 33166

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

Patricia M. Lanners 9700 South Dixie Highway Suite 1030 Miami, Florida 33156

ARTICLE IX

The name and address of the initial registered agent is:

Myron M. Samole 9700 South Dixie Highway Suite 1030 Miami, Florida 33156

IN WITNESS WHEREOF, the tindersigned incorporator has executed these

Articles of Incorporation this 8th day of October, 2003.

Patricia M Lanners

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Patricia M. Lanners, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged to and before me that she executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this 8th day of October, 2003.

Myron M, Senole
Sty Commission Di0196587
Expires June 07 2007

Myron/M. Sample

Notary Public, State of Florida

My Commission Expires:

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ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Myros M. Samole, Registered Agent

Date: October 8, 2003

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