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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : DAUL M. BLOOMGARDEN, P.A.

Account Number : 120010000022 Phone

: (954)370-2222

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· (954)370~2211

FLORIDA PROFIT CORPORATION OR P.A.

CORSON FURNITURE INTERNATIONAL, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

CORSON FURNITURE INTERNATIONAL, INC.

ARTICLE I - NAME

The name of this Corporation is CORSON FURNITURE INTERNATIONAL, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

- A. To carry on and conduct in all its branches and departments as principal or agent, the business of retail and/or wholesale merchants of furniture, fixtures, and household furnishings of every type and character and all business incidental or in any way connected therewith.
- B. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

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ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Pine Island Commons, Suite 208, 8551 West Sunrise Boulevard, Fort Lauderdale, Florida 33322 and the name of the initial registered agent of this corporation at that address is Paul M. Bloomgarden.

ARTICLE VII - INITIAL MAILING ADDRESS

The initial mailing address of this corporation is: 4112Palm Aire Drive West, Pompano Beach, FL 33069.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and addresses of the initial directors of this Corporation are:

Jill Corson 4112 Palm Aire Drive West Pompano Beach, FL 33069

and

Lee A. Corson 4112 Palm Aire Drive West Pompano Beach, FL 33069

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is: Jill Corson, 4112

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Palm Aire Drive West, Pompano Beach, FL 33069.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 16th day of December, 2003.

LEE A. CORSON, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16th day of December, 2003 by LEE A. CORSON who is personally known to me or who has produced her Florida drivers license as identification and who did take an oath.

Notary Public

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DESIGNATION OF REGISTERED AGENT

FOR

CORSON FURNITURE INTERNATIONAL, INC.

In compliance with Section 48.091, Florida Statutes, CORSON FURNITURE INTERNATIONAL, INC. desiring to organize and qualify under the laws of the State of Florida, hereby names PAUL M. BLOOMGARDEN located at Pine Island Commons, Suite 208, 8551 W. Sunrise Boulevard, Ft. Lauderdale, Florida 33322 as its agent to accept service of process within Florida.

DATED: December 16, 2003

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ACCEPTANCE

Having been named to accept service of process for the above named 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.

DATED: December 16, 2003

PAUL M. BLOOMGARDEN, Registered A

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