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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)373-7718

FILED
2004 JAN -7 PM 12:26
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

INFINITY FURNITURE INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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1/10/04

H04-2982

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Articles of Incorporation

2004 JAN -7 PM 12: 26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1: Name of Corporation: **INFINITY FURNITURE INC.**

Address of Corporation: **1884 POLO LAKE DRIVE E.
WELLINGTON, FL. 33414**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **IGOR MAZUROVSKIY**

REGISTERED OFFICE: **1884 POLO LAKE DR. E.
WELLINGTON, FL. 33414**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

X Igor Mazurovskiy
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P: **IGOR MAZUROVSKIY, 1884 POLO LAKE DR. E., WELLINGTON, FL. 33414**
2. VP: **YANA BIRBRAYER, 1884 POLO LAKE DR. E., WELLINGTON, FL. 33414**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**IGOR MAZUROVSKIY
1884 POLO LAKE DRIVE E.
WELLINGTON, FL. 33414**

In witness whereof, I have subscribed my name:

X Igor Mazurovskiy
Signature of Incorporator

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