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Florida Department of State
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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

PREFERRED OFFICE FURNITURE, INC.

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H04-253203

Articles of Incorporation

Article 1: Name of Corporation: **PREFERRED OFFICE FURNITURE, INC.**

Address of Corporation: **4651 SW 51 ST. STE# 806
DAVIE, FLORIDA 33314**

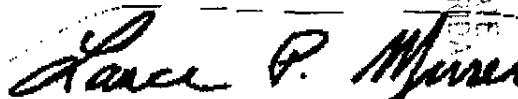
Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **7,500**, with a par value of **1.00**

The Effective Date of this Corporation Shall be: **JANUARY 01, 2005**

Article 3: **REGISTERED AGENT: LANCE P. MIRRER**

**REGISTERED OFFICE: 5400 S. UNIVERSITY DR. STE 601
DAVIE, FL 33328**

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



Signature of Registered Agent

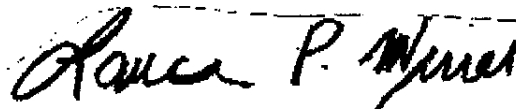
Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**LANCE P. MIRRER
BOX # 290548
DAVIE, FL 33329**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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