

**Electronic Articles of Incorporation
For**

P07000018791
FILED
February 12, 2007
Sec. Of State
dbrown

PENTHOUSE FURNITURE AND DESIGN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PENTHOUSE FURNITURE AND DESIGN, INC.

Article II

The principal place of business address:

3500 MYSTIC POINT
BLDG 400 #2807
AVENTURA, FL. 33180

The mailing address of the corporation is:

402 WARREN CRESCENT
NORFOLK, VA. 23507

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

RICHARD BREIT
150 N UNIVERSITY DR
STE 200
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD H. BREIT

Article VI

The name and address of the incorporator is:

IZZY LEVY
402 WARREN CRESCENT

NORFOLK, VIRGINIA 23507

Incorporator Signature: IZZY LEVY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
IZZY LEVY
402 WARREN CRESCENT
NORFOLK, VA. 23507