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(Requestor's Name)

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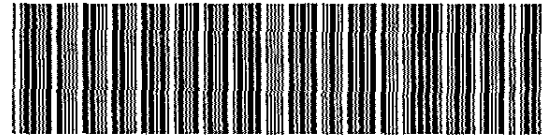
(Business Entity Name)

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03/07/07--01013--019 **78.75

FILED
07 MAR - 7 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/8/07

TRANSMITTAL LETTER

FILED
07 MAR -7 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: MOD FURNITURE, INC.
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM: RICHARD L. RIESENBERG
ACCOUNTANT
644 E. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

954-458-5514

ARTICLES OF INCORPORATION
OF

MOD FURNITURE, INC.

FILED

07 MAR -7 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE
OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS
CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE #1 NAME OF THE CORPORATION
MOD FURNITURE, INC.

ARTICLE #2 PRINCIPAL OFFICE OF THE CORPORATION
21100 NE 24TH COURT, MIAMI, FL 33180

ARTICLE #3 NUMBER OF SHARES
1000 COMMON

ARTICLE #4 INITIAL REGISTERED AGENT FOR THE CORPORATION
MARIA LAPINIG, 21100 NE 24TH COURT, MIAMI, FL 33180

ARTICLE #5 INCORPORATOR(S)
MARIA LAPINIG, 21100 NE 24TH COURT, MIAMI, FL 33180

ARTICLE #6 INITIAL OFFICERS AND DIRECTOR(S)
MARIA LAPINIG, 21100 NE 24TH COURT, MIAMI, FL 33180 PRES/SECY/DIR

THE UNDERSIGNED OFFICER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 27 DAY
OF FEB. 2007:


MARIA LAPINIG

PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
UNDER THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS
THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT
AND THE REGISTERED OFFICE OF THE CORPORATION
IN THE STATE OF FLORIDA.

1. **NAME OF CORPORATION:** MOD FURNITURE, INC.
2. **NAME AND ADDRESS OF RESIDENT AGENT:**
MARIA LAPINIG
21100 NE 24TH COURT
MIAMI, FL 33180

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND, TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.


SIGNATURE-MARIA LAPINIG

MARIA LAPINIG
PRINTED NAME

2-27-07
DATE