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**Florida Department of State  
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DIVISION OF CORPORATION

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LYN'S FURNITURE INT'L CORP**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

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 I NAME**

The name of the corporation shall be:

**LYN'S FURNITURE INT'L CORP**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**12705 NW 42nd AVE  
OPA LOCA, FL 33054**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 shares \$1.00 per value**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**CAROL ALTAMIRANO  
12705 NW 42nd AVE  
OPA LOCA, FL 33054**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

**LYN'S FURNITURE INT'L CORP**

The name and address of the registered agent and office is:

**CAROL ALTAMIRANO  
12705 NW 42nd AVE  
OPA LOCA, FL 33054**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS 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



DATE 05-14-2008

(((H08000131084)))

**ARTICLE V INCORPORATORS(S)**

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**CAROL ALTAMIRANO  
200 WEST 21 STREET  
HIALEAH, FL 33010**

**ARTICLE VI DIRECTOR(S)**

The name (s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

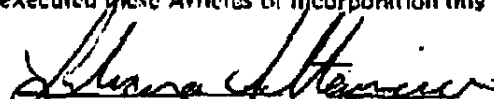
**LILIANA R ALTAMIRANO  
200 WEST 21 STREET  
HIALEAH, FL 33010**

**PRESIDENT**

**CAROL ALTAMIRANO  
200 WEST 21 STREET  
HIALEAH, FL 33010**

**VICE-PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
May 15, 2008.

  
SIGNATURE

  
SIGNATURE