

**Electronic Articles of Incorporation
For**

P08000086067
FILED
September 18, 2008
Sec. Of State
cgolden

GEORGE FINE FURNITURE CORP

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:

GEORGE FINE FURNITURE CORP

Article II

The principal place of business address:

70 WESTBURY
C- UNIT 70
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

70 WESTBURY
C- UNIT 70
DEERFIELD BEACH, FL. 33442

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:

100

Article V

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

JORGE RODRIGUEZ
70 WESTBURY
C UNIT 70
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: JORGE RODRIGUEZ

Article VI

The name and address of the incorporator is:

JORGE LAZARTE
6934 CONSOLATA ST

BOCA RATON FL 33433

Incorporator Signature: JORGE LAZARTE

Article VII

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

Title: P
JORGE RODRIGUEZ
70 WESTBURY C UNIT 70
DEERFIELD BEACH, FL. 33442

Title: VP
JORGE RODRIGUEZ
70 WESTBURY C UNIT 70
DEERFIELD BEACH, FL. 33442

Title: S
JORGE RODRIGUEZ
70 WESTBURY C UNIT 70
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

09/22/2008