

**Electronic Articles of Incorporation
For**

P15000001312
FILED
January 06, 2015
Sec. Of State
msolomon

45TH FURNITURE, 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:

45TH FURNITURE, INC.

Article II

The principal place of business address:

3500 45TH STREET
SUITE 9& 10
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

3500 45TH STREET
SUITE 9& 10
WEST PALM BEACH, FL. 33407

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:

MONA MONTANINO
222 NW 18TH STREET
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: MONA MONTANINO

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Article VI

The name and address of the incorporator is:

MONA MONTANINO
222 NW 18TH STREET

DELRAY BEACH, FL 33444

Electronic Signature of Incorporator: MONA MONTANINO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MONA MONTANINO
222 NW 18TH STREET
DELRAY BEACH, FL. 33444

Article VIII

The effective date for this corporation shall be:

01/01/2015