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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

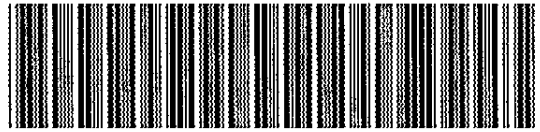
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FILED
15 DEC -2 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 28, 2015

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation – Palm Beach Rattan, Inc.

Enclosed please find a "Consent to Name Registration" from Palm Beach Rattan, LLC and "Articles of Incorporation" from Palm Beach Rattan, Inc. along with a check for \$70.00 in fees.

The Palm Beach Rattan business has been transferred to new owners who wish to operate the business as a corporation and not as an LLC.

Please process our request to incorporate Palm Beach Rattan at your earliest convenience.

Thanking you in advance.

Sincerely,



Ira L. Edelstein

516.359.1922

iracpa@comcast.net

CONSENT TO NAME REGISTRATION

Palm Beach Rattan LLC, a Florida Limited Liability Company, duly registered with the State of Florida, hereby consents to the registration of Palm Beach Rattan Inc., a Florida Corporation, with a principal place of business at 1812 Aragon Ave, Lake Worth, Florida 33461, to be registered as a Corporation in the State of Florida.

Signed and sworn to this 21TH day of November, 2015.

Palm Beach Rattan LLC


By: Anne Brown
Its: MGR

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Palm Beach Rattan, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address 1812 Aragon Avenue Mailing address, if different is:
Lake Worth, Florida 33461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Retail sale of furniture and accessories

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: One hundred thousand (100,000 shares authorized)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Ira L. Edelstein, Pres./Treas.</u>	Name and Title:	<u>Neal Cofman, V.Pres./Secy.</u>
Address	<u>6890 Villas Drive South</u>	Address:	<u>142 NE 7th Avenue</u>
	<u>Boca Raton, Florida 33433</u>		<u>Delray Beach, Florida 33483</u>

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: _____ Ira L. Edelstein _____

Address: _____ 6890 Villas Drive South _____

_____ Boca Raton, Florida 33433 _____

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: _____ Ira L. Edelstein _____

Address: _____ 6890 Villas Drive South _____

_____ Boca Raton, Florida 33433 _____

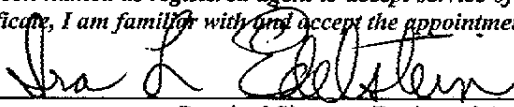
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

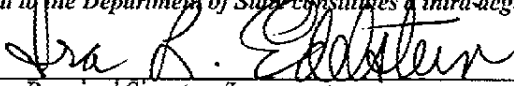


Required Signature/Registered Agent

11-28-15

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

11-28-15

Date