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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CUSTOM CONTEMPORARY FURNITURE, INC.
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DIVISION OF CORPORATIONS

**CERTIFICATE OF INCORPORATION
OF
CUSTOM CONTEMPORARY FURNITURE, INC.**

FIRST: The name of the corporation is CUSTOM CONTEMPORARY FURNITURE, INC.

SECOND: Its principal office in the State of Florida is to be located at 221 East 13th Street, in the City of Pompano Beach, County of Broward, State of Florida.

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz

"The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of Florida."

FOURTH: The corporation shall have the authority to issue one hundred (100) shares of the Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH: The name and mailing address of the sole incorporator is as follows:

SCOTT WARREN
221 East 13th Street
Pompano Beach, Florida 33060

SIXTH: The name of the Designated Resident agent is SCOTT WARREN, located at 221 East 13th Street, in the City of Pompano Beach, County of Broward, State of Florida.


(Signature)

SCOTT WARREN
(Typed Name)

221 East 13th Street
(Street)

Pompano Beach, Florida 33060
(City) (State) (Zip)

Prepared by:
HOWARD R. SCHWARTZ, CPA
1500 University Drive, Suite 250
Pompano Beach, Florida 33071
(305) 752-1133

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**CERTIFICATE DESIGNATING (ON CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

First, that CUSTOM CONTEMPORARY FURNITURE, INC., desiring to organize under the laws of the State of Florida, with the principal office, as indicated in the Articles of Incorporation, located at 221 East 13th Street, in the City of Pompano Beach, County of Broward, State of Florida, has named SCOTT WARREN, located at 221 East 13th Street, in the City of Pompano Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Signature of Registered Agent

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126 11 3 42

Prepared by:
HOWARD R. SCHWARTZ, CPA
1500 University Drive, Suite 259
Pompano Beach, Florida 33071
(305) 752-1123

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