

April 18, 1995

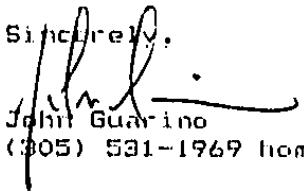
State of Florida
Division of Incorporation
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed please find the Articles of Incorporation for our new corporation called [Design Store, Inc.]. Please register the name and send us back the proper documentation that our corporation is official. We have enclosed the fee of \$122.50 (filing fee plus certified copy).

If you have any questions, please contact me.

Sincerely,


John Guarino
(905) 531-1969 home

STATE OF FLORIDA
DIVISION OF INCORPORATION
04/21/95 - 01058-002
***122.50 ***122.50

Please mail back documentation to:

Design Store
480 Biltmore Way
Miami, FL 33134

FILED
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DESIGN STORE, INC.

ARTICLE I

Name of Corporation

The name of the corporation is DESIGN STORE, INC., located at 480 Biltmore Way, Miami, Fl. 33134.

ARTICLE II

Nature of Business

The general nature of the business of the Corporation, and the objects and purposes to be transacted, promoted and carried on by it are as follows:

- A. The sale of furniture and related items.
- B. The transaction of any other lawful business.

ARTICLE III

Capital Stock

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any one time shall be One Hundred (100) shares of Common Stock, having a par value of One (\$1.00) dollar each, amounting in the aggregate to One Hundred (\$100.00) dollars. All such shares shall be of one class and all shall be designated as Common Stock. Any and all such shares shall be not liable for any further call or assessment or any other payment thereon.

ARTICLE IV

Initial Capital

The minimum amount of capital with which the Corporation shall commence business is One Hundred (\$100.00) dollars.

ARTICLE V

Term of the Corporation

The term for which this Corporation shall exist shall be perpetual.

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TALLAHASSEE, FLORIDA

ARTICLE VI

Directors

This Corporation shall have one director initially. The number of directors of the corporation may either be increased or diminished from time to time by the By-laws but shall never be less than one.

The Directors shall hold office until the first annual meeting of Stockholders, or until their successors are elected or appointed and have qualified.

The name and address of the initial Director of the Corporation is:

John P. Guarino

480 Biltmore Way
Miami, Fl. 33134

ARTICLE VII

Indemnity

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE VIII

Amendments

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

Registered Agent

The initial registered agent of this Corporation and the registered office are as follows:

John P. Guarino

480 Biltmore Way
Miami, Fl 33134

ARTICLE X

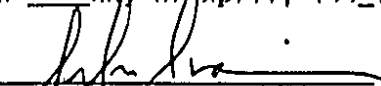
Incorporator

The incorporator of this Corporation and his address are as follows:

John P. Guarino

480 Biltmore Way
Miami, Fl 33134

IN WITNESS WHEREOF, the undersigned makes and subscribes
these Articles of Incorporation this 18 day of April, 1995.


JOHN P. GUARINO
480 Biltmore Way
Miami, Fl. 33134
Tel. (305) 445-1421

STATE OF FLORIDA

COUNTY OF DADE

On this 18 day of April, 1995, before me personally
appeared JOHN P. GUARINO, to me well known to be the person
described as an incorporator in and who executed the fore-
going Articles of Incorporation, and he duly acknowledged
to me that he executed the same for the purposes therein
expressed.


NOTARY PUBLIC
STATE OF FLORIDA

My commission expires:

Notary Public, State of Florida
My Commission Expires Dec. 1, 1998
Bonded Two Thousand Dollars - Insurance Fee

NOTARY PUBLIC
TALLAHASSEE, FLORIDA

CELESTINE
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