

DEPARTMENT OF STATE

FROM: ACE INDUSTRIES, INC.

STATE OF FLURIDA

54 NW 11TH ST

409 EAST BAINES STREET TALLAHABBEE, FL 32399

MIAMI FL 33134-2890 CONTACT: LYNN FRIEDMAN

FAX: (704) 922-4000

PHONE: (305) 358-2571 FAXI (305) 356-7632

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FLORIDA PROFIT CORPORATION OR P.A.

NAME: CAROLINA FURNITURE, INC. FAX AUDIT NUMBER: H9500004053 CU

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 12, 1995

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: CAROLINA FURNITURE, INC.

REF: W95000007817

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Loria Poole Corporate Specialist FAX Aud. #: H95000004053 Letter Number: 495A00016628

Division of Corporations - P.O. Box 6327 - Tallahasses, Florida 32314

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ARTICLES OF INCORPORATION

	of CAROLINA FURNITURE IN FLORIDA BY FAUL, INC.
	a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.
Article Li	Name of the Corporation: <u>CAROLINA FURNITURE IN FLORIDA BY MAIL</u> , INC.
	Address of the Corporation: 3130 S. FEDERAL HWY
	STUART, FLORIDA 34994
	AH: IPR
Article 2:	DURATION: Term of existence of the corporation is perpetual.
	SER 7
Article 3:	PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under
	the Laws of the UNITED STATES and the STATE OF FLORIDA.
	<u>≅</u> ` :
Article 4:	CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one
	time is 100
	PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).
Article 5:	REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 3130 S. FEDERAL HWY, STUART FLORIDA 34994
	and the name of the initial registered agent at such address is PAUL A. DITTHAR
	I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation Signama of Registered Agent Dete
Article 6:	The board of directors are as follows:
	The name and address of the Initial Director: (All persons listed after the first are additional directors)
	1. FAUL A. DITTHAR 3130 S. FEDERAL HWY. STUART FLORIDA 34994
Article 7:	The Name and address of the incorporator is: PAUL A. DITIMAR 3130 S. FEDERAL HWY, STUART FLORIDA 34994
In witness	whereof I have subscribed my name

54 NW 11th Street Mismi, FL 33138 306-358-2571