## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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of	:
RE: Flippi-lune	Trends, Inc
Principle Corp. File  Art. of Amend. File  Dissolution/Vithdrawal	DISTURSED
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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

#### ARTICLES OF INCORPORATION

<u>OF</u>

FURNITURE TRENDS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: FURNITURE TRENDS, INC.



#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Raddison Lobby Areas
777 N.W. 72nd Ave.
Space #20
Miami, Florida 3312'
ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (=500=) shares of common stock at \$1.00 par value each.

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mary Lou Rodon Alvarez 890 S. Dixie Highway Coral Gables, Florida 33146

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gregorio Pena 3821 S.W. 140th Court Miami, Florida 33175

Jacqueline C. Pena 3821 S.W. 140th Court Miami, Florida 33175

The undersigned has (have) executed these Articles of Incorporation this

26th day of May 19 95 .

Signature/Title

Signature/Title

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the tate of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The name of the corporation is: FURNITURE TRENDS, INC.
2	The name and address of the registered agent and office is:
	Mary Lou Rodon Alvarez (NAME)
	- P
	890 S. Dixie Highway  (P.O. BOX NOT ACCEPTABLE)
	(P.O. BOX NOT ACCEPTABLE)
	Miami, Florida 33146
	(CITY/STATE/ZIP)
	SIGNATURE (corporate officer)  TITLE
	DATE May 26, 1995
PI Ti Al Pi F(	AVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF ROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGEN NO AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE ROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PER DRMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
	DATE May 26, 1995