

8/6/95 FLORIDA DIVISION OF CORPORATIONS 9:04 AM  
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TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.  
DEPARTMENT OF STATE 54 NW 11TH ST  
STATE OF FLORIDA  
409 EAST GAINES STREET MIAMI FL 33136-2890  
TALLAHASSEE, FL 32399 CONTACT: LYNN FRIEDMAN  
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(((H95000006229))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: D.I.E.X. FURNITURE, INC.  
FAX AUDIT NUMBER: H95000006229 CURRENT STATUS: REQUESTED  
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05 JUN -5 PM 2:37  
TALLAHASSEE, FLORIDA

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H45-06229

**ARTICLES OF INCORPORATION  
OF  
D.I.E.X. FURNITURE, INC.**

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95 JUN -6 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

**D.I.E.X. FURNITURE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**2775 WEST 79TH STREET, BAY 10**

**Hialeah, Florida 33018**

**ARTICLE III CAPITAL STOCK**

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

**100 SHARES - PAR VALUE \$ 1.00 PER SHARE**

H45-06229  
**ACE INDUSTRIES, INC.**  
84 NW 11th Street  
Miami, FL 33136  
305-388-2571

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**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of this initial registered agent is:


Orlando Rodriguez  
2775 West 79th Street  
Bay 10  
Hialeah, Florida 33016

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Orlando Rodriguez  
2775 West 79th Street  
Bay 10  
Hialeah, Florida 33016

The undersigned have executed these Articles of Incorporation this  
1st day of June 1985.

  
Orlando Rodriguez  
President

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**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 State 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:

D.I.E.X. FURNITURE, INC.

2. The name and address of the registered agent and office is:

Orlando Rodriguez  
2775 West 79th Street  
Bay 10  
Hialeah, 33018

Signature

  
Orlando Rodriguez

Title President

Date June 1, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

  
Orlando Rodriguez

Date June 1, 1995

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