

STEVEN T. UTRECHT, P.A.

ATTORNEY AT LAW  
SANCTUARY CENTRE - SUITE 300D  
4800 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33431

TELEPHONE  
(407) 395-5100  
TELECOMER  
(407) 367-9045

P95000045604

June 5, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Sofas & More, Inc.  
Our File #: 95-023

4000001508024  
-06/08/95--01019--009  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed herewith is the original Articles of Incorporation for the captioned business, together with our check in the amount of \$122.50 to cover the cost of filing same with the Secretary of State.

Please return to the undersigned a conformed copy of the Articles of Incorporation for our files in the self-addressed, stamped envelope provided herein.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Steven Utrecht

STU:rks

Enclosure

FILED  
63 JUN -7 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SOFAS & MORE, INC.

FILED  
95 JUN -7 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby forms a Corporation under the following  
Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be SOFAS & MORE, INC. The  
address of this corporation is 1480 South Military Trail, West Palm  
Beach, Florida 33415.

ARTICLE II

The purpose of the Corporation is to engage in any activity or  
business permitted under the Laws of the United States of America  
and the State of Florida.

ARTICLE III

The Corporation shall have the authority to issue Five Hundred  
(500) shares of common stock with a par value of One (\$1.00) Dollar  
per share.

ARTICLE IV

The period of this Corporation's existence is perpetual.

ARTICLE V

The street address of the initial Registered Office of this  
Corporation is Sanctuary Centre - Suite 300-D, 4800 North Federal

Highway, Boca Raton, Florida 33431; and the initial Registered Agent of this Corporation at that address is Steven T. Utrecht, Esq.

#### ARTICLE VI

The number of Directors constituting this Corporation's initial Board of Directors is two and their names and addresses are as follows:

**LEONARD ROSNER**  
2530 Windsor Way Court  
West Palm Beach, Florida 33414

**ROSLYN ROSNER**  
2530 Windsor Way Court  
West Palm Beach, Florida 33414

This corporation is authorized to have not less than one and not more than five Directors, the number of which shall be set by the By-Laws.


#### ARTICLE VII

The name and address of the Incorporator is: **LEONARD ROSNER**, 2530 Windsor Way, West Palm Beach, Florida 33414.

#### ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by Law.

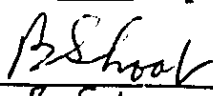
IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of **SOFAS & MORE, INC.** for the uses and purposes aforesaid this 26 day of May, 1995.

  
LEONARD ROSNER, Incorporator

STATE OF FLORIDA     )  
                              )    ss  
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared, LEONARD ROSNER, to me well known or produced his driver's license as identification and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 26<sup>th</sup> day of May, 1995.

  
Name: B. Shook  
Notary Public - State of Florida  
Commission N.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



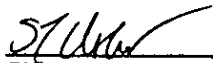
B. SHOOT  
MY COMMISSION J CC303373 EXPIRES  
JULY 28, 1997  
BONDED THROUGH TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING 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 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That SOFAS & MORE, INC. desiring to organize under the laws of the State of Florida has named STEVEN T. UTRECHT, Esq. of Sanctuary Centre - Suite 300-D, 4800 North Federal Highway, Boca Raton, Florida 33431, as its agent to accept service of process within this State.

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.

  
STEVEN T. UTRECHT

FILED  
95 JUN -7 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA