

P9500045848

EUGENE TANNENBAUM FINANCIAL CONSULTANT

0001 SOUTHWEST 75TH TERRACE / SOUTH MIAMI, FLORIDA 33143 / (305) 000-1000
6230 S.W. 83rd Ave

274-1722

SECRETARY OF STATE, FLORIDA
DIVISION OF CORPORATIONS

TALLAHASSEE, FL.

SOU

900001509289
-06/09/95--01007--001
****122.50 ****122.50

FOR PROFESSIONAL SERVICES RENDERED:

Enclosed please find Original & One Copy of Articles of
Incorporation for "THE LOUIS XXI COLLECTION,
together with Designation of Resident Agent.

Also enclosed is my check made payable to your order
in the amount of \$122.50 to cover cost of filing, capital
stock tax & return of certified copy & original Certificate.

Thank you in advance for your usual prompt attention.
Be of good cheer Eugene Tannenbaum

FILED
5 JUN - 1995
AH 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE LOUIS XXI COLLECTION, INC.

FILED
95 JUN -8 AM 8:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be THE LOUIS XXI COLLECTION, INC.

The principal place of business of this corporation shall be 135 N.E. 40th Street, Miami, Florida 33157.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws in the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 50 no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Jeffrey Degen	President	135 N.E. 40th Street Miami, Florida 33157
Gary Majka	Sec/Treas	135 N.E. 40th Street Miami, Florida 33157

ARTICLES VI INCORPORATORS

The names and street addresses of the Incorporators to these articles of incorporation are:

Jeffrey Degen

135 N.E. 40th Street
Miami, Florida 33157

Gary Majka

135 N.E. 40th Street
Miami, Florida 33157

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 05 day of June, 1995.

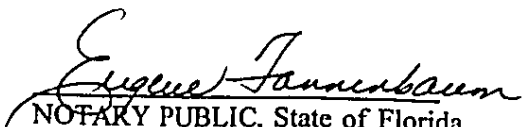
Signatures of Incorporators


JEFFREY DEGEN


GARY MAJKA

STATE OF FLORIDA
COUNTRY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 5th day of June, 1995, by JEFFREY DEGEN and GARY MAJKA.


NOTARY PUBLIC, State of Florida

SEAL

My Commission Expires:

OFFICIAL NOTARY SEAL
EUGENE TANNENBAUM
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC262879
MY COMMISSION EXP. MAR. 5, 1997

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 THE LOUIS XXI COLLECTION, INC.
2. The name and address of the registered agent and office is:

Eugene Tannenbaum
6230 S.W. 83rd Avenue
Miami, Florida 33143

Signature: _____

JEFFREY DEGEN
Corporate Officer

Title: _____

President

Date: June 05, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature _____

Registered Agent

EUGENE TANNENBAUM

Date June 05, 1995

FILED
95 JUN 8 AM 8:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P95000045848

March 20, 1996

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: The Louis XXI Collection, Inc.
Document No. P95000045848

Good Morning:

Enclosed herein please find original Articles of Amendment to Articles of Incorporation of The Louis XXI Collection, Inc., signed and notarized, wherein the corporate name was changed to:

DEGEN MAJKA FURNITURE & ACCESSORIES, INC.

I also enclose my check, payable to your order, in the amount of \$43.75, to cover the cost of filing and providing me with a Certificate of Status confirming the name change.

Please send same to 135 N.E. 40 Street, Miami, Florida 33137.

Thank you in advance your cooperation and courteous attention.

Be of good cheer.


EUGENE TANNENBAUM
(305) 860-1506

ET:sg

Enclosures

500001757255
-03/26/96--01069--012
*****43.75 *****43.75

SH Y
NC

96 MAR 25 AM 9:25
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE LOUIS XVI COLLECTION, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. NAME is amended to reflect the new name of
DEGEN MAJKA FURNITURE & ACCESSORIES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 25 AM 9:25

THIRD: The date of each amendment's adoption: JANUARY 16, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

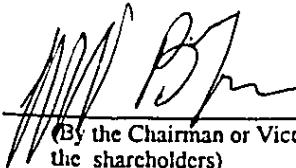
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20th of MARCH, 1996

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

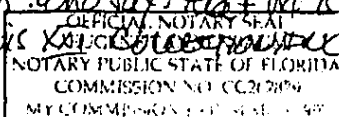
JEFFREY B. DEGEN

Typed or printed name

PRESIDENT and CHAIRMAN, BOARD, DIRECTORS

Title

Sworn to and subscribed before me this date by Jeffrey B. Degen, to me personally known who says that he is President & Chairman of Board of Directors of the Louis ~~X~~ and the foregoing is true & correct



Eugene Jannetken