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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINER STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
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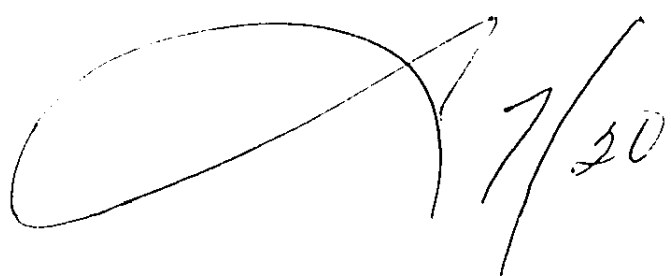
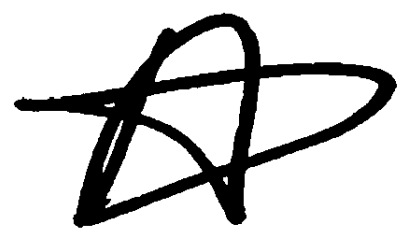
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: AMERICAN FURNITURE SALES, INC.
FAX AUDIT NUMBER: H95000008020
DATE REQUESTED: 07/20/1995
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ARTICLES OF INCORPORATION
OF

AMERICAN FURNITURE SALES, 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: **AMERICAN FURNITURE SALES, INC.**

ARTICLE II PRINCIPAL OFFICE

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

5771 NE 14th Ave Ft Lauderdale, FL 33334

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Julio Rodriguez
5771 NE 14th Ave
Ft Lauderdale, FL 33334

Ruben E. Dorta, Esq.
Fl. Bar No. 441066
6011 W. 16 Ave.
Hialeah, FL 33012
(305) 657-3332

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ARTICLE V INCORPORATOR(S)

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

Julio Rodriguez
5771 NW 14th Ave
Ft Lauderdale, FL 33334

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

19th day of July, 19 95.



President Director
Signature/Title Incorporator

Signature/Title

Signature/Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0601, 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: AMERICAN FURNITURE SALES, INC.

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

Julio Rodriguez
 (NAME)
5771 NE 14th Ave
 (P.O. BOX NOT ACCEPTABLE)
Ft Lauderdale, FL 33334
 (CITY/STATE/ZIP)

SIGNATURE Julio RodriguezTITLE PresidentDATE July 19th 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 Julio RodriguezDATE July 19th 1995

REGISTERED AGENT FILING FEE: \$35.00

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