

P95000056569

4822 NW 96TH DRIVE
CORAL SPRINGS, FLORIDA 33076

JULY 12, 1995

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

Shelley Katz
SHELLEY KATZ
Director

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10/10/97
7-21-95

55 JUL 20 PM 2:06

FILED

ARTICLES OF INCORPORATION
OF
38TH AVENUE FURNITURE WEST, INC.

FILED
95 JUL 20 PM 2:06
STATE OF FLORIDA
TALLAHASSEE

ARTICLE I

NAME

The name of this Corporation shall be :

38TH AVENUE FURNITURE WEST, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of FURNITURE
SALES and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 5000 shares of \$ 1
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this
corporation is:

4822 NW 96TH DRIVE
CORAL SPRINGS, FLORIDA 33076

and the name of the initial registered agent of this
corporation at the above address is:

SHELLEY KATZ

ARTICLE_V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

SHELLEY KATZ
4822 NW 96TH DRIVE
CORAL SPRINGS, FLORIDA 33076

ARTICLE_VI

INCORPORATOR

The name and address of the person signing these Articles is:

SHELLEY KATZ
4822 NW 96TH DRIVE
CORAL SPRINGS, FLORIDA 33076

ARTICLE_VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE_VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 10 day of July 1995

Kathy Sheeley

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 10 DAY of July, appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

[Signature]

Notary Public

ss: My Commission Expires: 11/8/96

Commission # CC 2-11229
Notary ID # 627315

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

38TH AVENUE FURNITURE WEST, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL SPRINGS, FLORIDA HAS NAMED SHELLEY KATZ LOCATED AT 4822 NW 96TH DRIVE, CORAL SPRINGS, FLORIDA 33076 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE x *Shelley Katz*
CORPORATE OFFICER
TITLE x *President*
DATE x *7/13/95*

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.

SIGNATURE x *Shelley Katz*
DATE x *7/13/95*

95 JUL 20 PM 2:06
FILED
SECTION 1
TALLAHASSEE
FLORIDA