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# ARTICLES OF INCORPORATION OF TOMORROW'S FURNITURE SOUTH, INC.

### ARTICLE I - NAME

The name of this corporation is TOMORROW'S FURNITURE SOUTH, INC.

### ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

4100 NE 2nd Avenue Miami, Fl. 33137

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "common stock".

### ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase prorata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 4100 NE 2nd Avenue Miami, Florida 33137

and the name of the initial registered agent of this corporation is: MARK BALMUTH.

# ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the corporation, but shall never be less than one. The names and address of the initial director is:

MARK BALMUTH 4100 NE 2nd Avenue Miami, Fl. 33137

### ARTICLE VIII - INCORPORATION

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

#### MARK BALMUTH

## ARTICLE X - INDEMNIFICATION

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

### ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: July 13, 1995.

INCORPORATOR

CERTIFICATE DESIGNATING place of business or domicile for service of process within Florida, naming agent upon whom process may be served:

First that Tomorrow's Farniture South, Inc., desiring to organize or qualify under the laws of the State of Florida has named Mark Balmuth located at 4100 NE 2nd Avenue, Miami, Florida 33137, as its agent to accept service of process within Florida.

Dated July \_\_\_\_, 1995

HAVING been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity. I further agree to comply with the provisions of the statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED July 1995.