

P96000003838

December 22, 1995

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

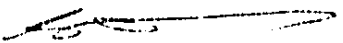
Gentlemen:

Enclosed are two copies of the Articles of Incorporation
of OFA Corporation along with a check in the amount of
Seventy Dollars and Zero Cents (\$70.00).

Please process this incorporation effective January 1, 1996.

Sincerely,

500001672315
-12/28/95--01001--022
*****70.00 *****70.00


Song Qing Chen
11993 NW 13th Street
Pembroke Pines, FL 33026

W96-230

00789, 00502, 00671

FILED
56 JAN 11 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[BN JAN 11 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 4, 1996

SONG QING CHEN
11993 NW 13TH ST.
PEMBROKE PINES, FL 33026

SUBJECT: OFA CORPORATION
Ref. Number: W9600000230

changed to Draft
We have received your document for OFA CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 196A00000410

ARTICLES OF INCORPORATION
OF
DCOFA CORPORATION

FILED
96 JAN 11 5 41 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the Corporation is DCOFA CORPORATION.

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To sell furniture.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 11993 Northwest 13th Street, Pembroke Pines, Florida 33026.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Song Qing Chen.

The street address of the initial registered agent of the Corporation is 11993 Northwest 13th Street, Pembroke Pines, Florida 33026.

ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors of Corporation is one. The name and address are:

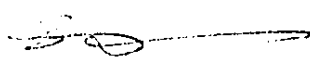
Song Qing Chen, President
11993 Northwest 13th Street
Pembroke Pines, Florida 33026

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Song Qing Chen
11993 Northwest 13th Street
Pembroke Pines, Florida 33026

The undersigned incorporator has executed these Articles of Incorporation this 10th day of January, 1996.



Song Qing Chen

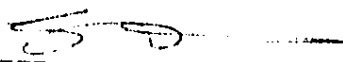
CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

DCOFA Corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Pembroke Pines, County of Broward, State of Florida has named Song Qing Chen, located at 11993 Northwest 13th Street, Pembroke Pines, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 Sections relative to keeping open said office.



Registered Agent - Song Qing Chen 1/10/96
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA