

P96000010891

TRANSMITTAL LETTER

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

FILED
96 JAN 31 10:23
SEALED
TALLAHASSEE, FLORIDA

SUBJECT: QUALITY FURNITURE MANUFACTURING CORP.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

FROM:

RICHARD L. RIESENBERG ACCOUNTANT
Name (printed or typed)
644 E. HALLANDALE BEACH BOULEVARD
Address
HALLANDALE, FLORIDA 33009
City, State, & Zip
(305) 458-5514
Telephone Number

000001702520
-01/31/96--01037--013
***122.50 ***122.50

Note: Please provide the original and one copy of the Articles.

2-5-96
JA

ARTICLES OF INCORPORATION

QE

QUALITY FURNITURE MANUFACTURING CORP.

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:

QUALITY FURNITURE MANUFACTURING CORP.

ARTICLE II PRINCIPAL OFFICE

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

C/O MORILLO, 1160 N. FEDERAL HIGHWAY, FT. LAUDERDALE, FL. 33304

ARTICLE III SHARES

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

1000 SHARES (COMMON)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA A. MORILLO, 1160 N. FEDERAL HIGHWAY, FT. LAUDERDALE, FL. 33304

ARTICLE V INCORPORATOR(S)

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

MARIA A. MORILLO, 1160 N. FEDERAL HIGHWAY, FT. LAUDERDALE, FL. 33304

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

19 day of JANUARY, 19 96.

Maria A. Morillo
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

QUALITY FURNITURE MANUFACTURING CORP.

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

MARIA A. MORILLO

(NAME)

1160 N. FEDERAL HIGHWAY

(P.O. BOX NOT ACCEPTABLE)

FT. LAUDERDALE, FLORIDA 33304

(CITY/STATE/ZIP)

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 _____

DATE _____

Maria A. Morillo

Jan 19, 1996