

P96000024256

CARLOS M. FERNANDEZ, P.A.
CERTIFIED PUBLIC ACCOUNTANT

Member of American Institute
of Certified Public Accountants

Member of Florida Institute
of Certified Public Accountants

2600 Douglas Road, Suite 708
Coral Gables, Florida 33134

Phone: (305) 448-8080
Fax: (305) 448-3004

February 27, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

2000001730742
-03/04/96--01061--017
***122.50 ***122.50

To whom it may concern:

Enclosed please find two (2) copies of the original Articles of Incorporation and a check for \$122.50 for the State recording fee for the incorporation of **Furniture Concepts of Florida, Inc.**

and services

The State Certified copy of the articles and State of Florida Certificate for this corporation should be sent to:

Carlos M. Fernandez, P.A.
2600 Douglas Road, Suite #708
Coral Gables, Florida 33134

If you have any questions, please contact the undersigned.

Sincerely,

Carlos M. Fernandez

Carlos M. Fernandez

W 96-5062

CMF/db
Encl.

1 SN MAR 19 1996

FILED
MAR 15 11:10:10
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

March 7, 1996

CARLOS M. FERNANDEZ, P.A.
2600 DOUGLAS RD., STE. 708
CORAL GABLES, FL 33134

SUBJECT: FURNITURE CONCEPTS OF FLORIDA, INC.
Ref. Number: W96000005062

We have received your document for FURNITURE CONCEPTS OF FLORIDA, INC. and your check(s) totaling \$122.50. 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: 896A00010217

CARLOS M. FERNANDEZ, P.A.
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2600 Douglas Road, Suite 708
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Phone: (305) 448-0080
Fax: (305) 448-3004

March 11, 1996

Division of Corporations
Attn: Sandy Ng
P.O. Box 6327
Tallahassee, Florida 32314

Re: W96000005062

Dear Ms. Ng:

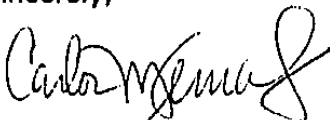
Enclosed please find two (2) copies of the original Articles of Incorporation for **Furniture Concepts and Services of Florida, Inc.** I am also enclosing a copy of your letter dated March 7, 1996 related to a prior filing which was rejected. The \$122.50 fee previously paid should be applied to this new filing.

The State Certified copy of the articles and State of Florida Certificate for this corporation should be sent to:

Carlos M. Fernandez, P.A.
2600 Douglas Road, Suite #708
Coral Gables, Florida 33134

If you have any questions, please contact the undersigned.

Sincerely,



Carlos M. Fernandez

Encl.
CMF/db

**ARTICLES OF INCORPORATION
OF
FURNITURE CONCEPTS AND SERVICES OF FLORIDA, INC.**

FILED
JAN 15 1984
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator for the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name and address of the corporation shall be:

Furniture Concepts and Services of Florida, Inc.
13436 S.W. 13th Lane
Miami, Florida 33184

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

13436 S.W. 13th Lane
Miami, Florida 33184

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Alberto L. Ayala
13436 S.W. 13th Lane
Miami, Florida 33184

ARTICLE VII

The Initial Board of Directors shall consist of a total of 1 person and the name of the person who is to serve as an Initial director is:

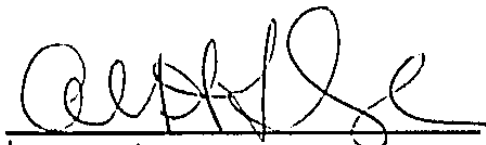
Alberto L. Ayala
13436 S.W. 13th Lane
Miami, Florida 33184

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Alberto L. Ayala
13436 S.W. 13th Lane
Miami, Florida 33184

The undersigned has executed these Articles of Incorporation this 11th day of March, 1996.


Incorporator

**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.

First that Furniture Concepts and Services of Florida, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Alberto L. Ayala, located at Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

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


Registered Agent

FILED
MAR 15 4:10:10
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA