1201 HAYS 51BFFF TALLAHASSEE, FF, 32301 904-222-9471

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE: 923455 11301A

AUTHORIZATION :

COST LIMIT : * PREPAID

ORDER DATE: April 18, 1996

ORDER TIME : 12:02 PM

ORDER NO. : 923455

CUSTOMER NO: 11301A

CUSTOMER: Howard B. Madel, Emq

NEIMARK GREENE & NADEL

Suite 602

800 Corporate Drive

Ft. Lauderdale, FL 33334

DOMESTIC FILING

NAME: FACTORY FURNITURE, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

HI TO

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ARTICLES OF INCORPORATION

OF

FACTORY FURNITURE, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be:

FACTORY FURNITURE, INC.

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The total authorized capital stock of this Corporation is 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 4341 Okeechobee Blvd., Suite G 1, West Palm Beach, Florida 33409. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI INCORPORATOR

The name and the post office address of the Incorporator is:

NOAH COAKLEY 4341 Okeechobee Blvd., Suite G1, West Palm Beach, Florida 33409.

ARTICLE VII DIRECTORS

The corporation shall have not less than one (1) Director.

ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4341 Okeechobee Blvd., Suite G 1, West Palm Beach, Florida 33409 and the name of the initial registered agent of the Corporation at that address is NOAH COAKLEY.

ARTICLE IX COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.167, Florida Statutes, this Corporation shall commence its corporate existence upon filing.

NOAH COAKLEY

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared NOAH COAKLEY who is/are personally known to me or has/have produced his/her
as identification and is the person described as Incorporator and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he/she executed the foregoing Articles of Incorporation for the purposes therein set forth and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on April 15,

1996.

HOWARD B. NADEL
Notary Public, State of Horida
My Comm. Expires April 22, 2000
No. CC 52201
Bonded Thru Official Notary Decaire
1-(800) 723-0121

Printed Name:

NOTARY PUBLIC
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That FACTORY FURNITURE, INC. desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 4341 Okeechobee Blvd., Suite G 1, West Palm Beach, Florida 33409 with NOAH COAKLEY as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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.

NOAH COAKLEY

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared NOAH COAKLEY who is/are personally known to me or has/have produced his/her from as identification and is the person described as Registered Agent and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he/she executed the foregoing Articles of Incorporation for the purposes therein set forth and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on April 15,

1996.

HOWARD B. NADHI-Notary Public, State of Florida My Cornin. Expires April 22, 2000 No. CC 522201 Bonded Thu Official Hotary Becater 1-(800) 723-0121 Printed Name:

NOTARY PUBLIC
My Commission Expires: