EMPIRE CORPORATE KIT FLUKTUA DIVITATUA OF CORPORATIONS 17120 MG O PUBLIC ACCESS SYST RAY 8 TORMONT PHONE: (305) 541-3694 FAX: (305) 541-3770 (₹(H96000009737))) DOCUMENT TYPE: FLORIDA PROFIT CORPURATION OR P.A. NAME: DESIGNERS FURNITURE OUTLET, INC. FAX AUDIT NUMBER: H96000009737 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/12/1996 TIME REQUESTED: 16:00:13 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.60 ACCOUNT NUMBER: 072450003256 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H98000009737))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 CAPS Connect: 00:10:4.

COUNTY OF NAME OF STANCES OF STAN

36 JUL 15 AM 8: 12

CHURINED

ARTICLES OF INCORPORATION

OF

DESIGNERS FURNITURE OUTLET. INC.

The undersigned subscriber(s) to these Articles of Inporporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. MAME

The name of this corporation is DESIGNERS FURNITURE OUTLET, INC.

APPRICED II. MATURE OF BUSINESS

The corporation may engage in any activity or business which is paralitied under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

ARTICLE IV. TEITIAL CAPITAL

The amount of capital with which this corporation will begin business if Five Hundred and no/100 (\$500.00) Dollars.

ARTICLE V. TERM OF SETSTENCE

This ddrporation is to exist perpetually.

ARTICLE VI. PRINCIPAL OFFICE

The initial street address of the principal office of this comporation in the State of Florida is 7364 N.W. 16th Street, Plantation, Florida 33313.

This Instrument Prepared By:
Douglas C. Kaplan, Esq.
Florida Bar No. 041302
Kaplan, Jaffe and Gatas, P.A.
2435 Holly-pod Boulevard
Hollywood, Florida 33020
Telephone: (954) 920-9110

1496000009737

486000000933

The Edard of Directors may, from time to time, move the principal price to any other address in the State of Florida.

APTICLE VII. DIRECTORS

This corporation shall have not less than one director.

ARTICLE VIII. INITIAL DIRECTORS

The sames, titles and addresses of the first the Board of Directors are:

муже	. FIRLE	ADDRESS.
David M. Amos ,	President	7364 N.W. 16th Street Plantation, Plorida 33313
Willfredo O. Desayas	Vice President	6726 N.W. 70th Avenue Tamarao, Florida 33321
David N. Amps	Secretary/ Treasurer	7364 N.W. 16th Street Plantation, Floride 33313

These officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX. SURGERIBERS

The makes and addresses of each subscriber to these Articles of Incorporation are:

MANUE

ADDEES

David #. Atos

7364 N.W. 16th Street Plantation, Florida 33313

ASSTCAR-IL INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is: 7364 M.W. 16th Street, Plantation, Plorida 33313, and the name of the initial Registered Agent of this corporation is David N. Abds.

ARTICLE EL. AMEDINENTE

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote therein.

19600000 973,

ARTICLE XXI.

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statuts, or Board of Directors or by resolution of the Stockholders.

IN WATERSS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, at Hollywood, Broward County, Florida, this 12th day of July, 1995, for the uses and purposes aforesaid.

DAVID M. ANOS (SEAL)

STATE OF FLORIDA

861

:)

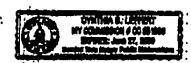
COUNTY OF BROWARD

I HERRIN' CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, DAVID M. AMOS, who is () personally known to me or who has () produced a valid driver's lipense or passport as identification and who did not take an oath and who subscribed to the foregoing Articles of Incorporation and who subscribed to the foregoing Articles of Incorporation and who acknowledged before me the execution thereof for the uses and purposes therein mentioned and set forth.

WITHESS my hand and official seal in the County and State above set forth this 15th day of 1996.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



3

CHRYTYCATE DESIGNATING PLACE OF SUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MANING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Plorida s following is submitted, in compliance with said act: . Florida Statutes,

First--That DESEGNERS FURNITURE OUTLAT, INC. desiring to organize under the laws of the State of Phorida with its principal office as indicated in the Articles of Incorporation at City of Plantationy County of Broward, State of Florida, has named DAVID M. ANOS, located at 7364 N.W. 16th Street, Plantation, Broward County, Plorida, as its agent to accept service of process within this State.

; Maving been named to accept service of process of the above stated comporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DAVID M. ANÓS

Registered Agent