CRANDELL AND ASSOCIATES, INC. IZO EAST OAKLAND PANK HOULEVARD

SUITE 107 FORT LAUDERDALE, FLORIDA 313.4

000070656 HONALD & CHANDELL

August 21, 1996

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

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ACCOUNTING, TAX AND

SUBJECT: A & R CUSTOM FURNITURE, INC.

500001929555 -08/22/96--01058--006 ####122.50 *####122.50

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Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$122.50.

Please note the effective date of August 19, 1996 .

FROM:

CRANDELL AND ASSOCIATES, INC.

Attention: Maureen Thomas

120 E. Oakland Park Blvd., Suite 107

Ft. Lauderdale, FL 33334-1106

(954) 565-9903

ONE TO HOLLESS

196-17791



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 23, 1996

CRANDELL AND ASSOCIATES, INC. ATTN: MAUREEN THOMAS 120 E. OAKLAND PARK BLVD SUITE 107 FT. LAUDERDALE, FL 33334-1106

SUBJECT: A & R CUSTOM FURNITURE, INC.

Ref. Number: W96000017791

We have received your document for A & R CUSTOM FURNITURE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 396A00040161

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming LORIDA a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

NAME ARTICLE I

The name of the corporation shall be: A & R CUSTOM FURNITURE, INC., and it shall commence on August 19, 1996.

ARTICLE II PRINCIPAL OFFICE

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

> 1531 South 21st Court Hollywood, FL 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and address of the initial registered agent are:

Michael L. Ambrose 1531 South 21st Court Hollywood, FL 33020

ARTICLE V INCORPORATOR(S)

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

Michael L. Ambrose -

10840 N.W. 29th Court Sunrise, FL 33322

Robert Riddle -

3201 North 72nd Way Hollywood, FL 33024

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21s+ day of 996.

Michael L. Ambrose

Robert Riddle

FILED

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: A & R CUSTOM FURNITURE, INC.
- 2. The name and address of the registered agent and office are:

Michael L. Ambrose 1531 South 21st Court Hollywood, FL 33020

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.

Michael L. Ambrose