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CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 358-2571

FAX: (305) 358-7832

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NAME: CASUAL FURNISHINGS INTERNATIONAL, INC.

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**ARTICLES OF INCORPORATION  
OF  
CASUAL FURNISHINGS INTERNATIONAL, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is:

**CASUAL FURNISHINGS INTERNATIONAL, INC.**

**ARTICLE II**

The existence of the corporation shall begin upon filing of these Articles.

**ARTICLE III**

The street address of the principal office of the Corporation is:

**21 S.W. 14th Terrace, Suite 1, Miami, Florida 33130**

**ARTICLE IV**

**CAPITAL STOCK**

The Corporation is authorized to issue two classes of capital stock, Class A Common Stock and Class B Common Stock.

**CLASS A COMMON STOCK**

The maximum number of shares of Class A Capital Stock this Corporation is authorized to issue is 300 shares, all of which shall be identical with each other in every respect and the holders of Class A Common Stock shall be entitled to one vote for each share of Class A Common Stock on all matters on which shareholders have the right to vote.

**ace INDUSTRIES, INC.**

**54 N.W. 11th Street**

**Miami, Florida 33136**

**(305) 358-2571**

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**CLASS B COMMON STOCK**

The maximum number of shares of Class B Common Stock this Corporation is authorized to issue is 200 shares, all of which shall be identical with each other in every respect. Holders of Class B Common Stock do not have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 21 S.W. 14th Terrace, Suite 1, Miami, Florida 33130. The initial registered agent for the Corporation at that address is Dougan H. Clarke.

**ARTICLE VI**

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Dougan H. Clarke

21 S.W. 14th Terrace, #1  
Miami, Florida 33130**ARTICLE VII**

The name and street address of the person signing these articles of incorporation is:

Dougan H. Clarke

21 S.W. 14th Terrace, #1  
Miami, Florida 33130**ARTICLE VIII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 22<sup>nd</sup> day of August, 1996.

  
DOUGAN H. CLARKE, President

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for CASUAL FURNISHINGS INTERNATIONAL, INC., at the office designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Douglas H. Clarke  
Douglas H. Clarke

8.22.76.  
Date

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