

P960000073342

TO: DIVISION OF CORPORATIONS

FAX #: (804)822-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: MAGIC TOUCH FURNITURES, INC.

AUDIT NUMBER.....H96000012314

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

OF

H96000012314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Magic Touch Furnitures, Inc.

The principal place of business of this corporation shall be:

446 NW 26th Street
Miami, FL 33127

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (500)
Shares of Common Stock having par value of (\$1.00)
each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), or any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

NAME(S)	TITLE(S)	ADDRESS(ES)
Elsayed Mohamed Elarakay	President	1991 NE 196th Terrace North Miami Beach, FL 33179
Emad F. Morcos	Vice President	1991 NE 196th Terrace North Miami Beach, FL 33179
	Secretary	

Sandy H. Cho, CPA
2750 NW 3rd Ave. # 9
Miami, FL 33127
(305) 576-4434

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ARTICLE VI INCORPORATOR(S)

H96000012314

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

NAME(S)

ADDRESS(ES)

Enad F. Morcos

1991 NE 196th Terrace
North Miami Beach, FL 33179

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 2nd day of September, 1996.

Signature(s) of Incorporator(s)

Enad F. Morcos

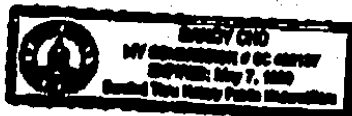
STATE OF FLORIDA
COUNTY OF _____

Date _____

THE FOREGOING Instrument was acknowledged and sworn to before me this 2nd day of September, 1996, by Enad F. Morcos
(Name of Incorporator)

of Magic Touch Furnitures, Inc.

(Name of Corporation)



Enad F. Morcos
Notary Public

(SEAL)

My Commission Expires: May 7, 1999

personally known

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: Magio Touch Furnitures, Inc.

2. The name and address of the registered agent and office is:

Emad F. Morcos

446 NW 28th Street

(P. O. BOX NOT ACCEPTABLE)
Miami, FL 33127

(CITY/STATE/ZIP)

SIGNATURE *Emad F. Morcos*

(Corporate Officer)

TITLE Vice President/Secretary

DATE Sept. 2, 1996

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Emad F. Morcos*

(Registered Agent)

DATE Sept. 2, 1996

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