

1201 HAYS STREET  
MIAMI, FL 33131  
11-22-96  
11-22-96  
800-342-8000

P96 000073550



PREMIER HALL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 075293 4374271

AUTHORIZATION : Patricia Pizate

COST LIMIT : \$ 70.00

ORDER DATE : September 5, 1996

ORDER TIME : 9:37 AM

ORDER NO. : 075293

CUSTOMER NO: 4374271

300001939743

CUSTOMER: Ms. Robin Willner  
HERZFELD & RUBIN

Suite 1501  
801 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILING

NAME: HOME MART FURNITURE OF SUNRISE  
INC.

EFFECTIVE DATE:

XX 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: Karen B. Rozar

EXAMINER'S INITIALS:

FILED STATE  
SECRETARY OF CORPORATIONS  
96 SEP -5 PM 1:00

RECEIVED  
DIVISION OF CORPORATIONS  
96 SEP -5 AM 11:00  
9/6/96

ARTICLES OF INCORPORATION OF  
HOME MART FURNITURE OF SUNRISE, INC.

FILED  
IN THE OFFICE OF THE  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA  
96 SEP -5 PM 1:00

ARTICLE I

The name of the corporation is HOME MART FURNITURE OF SUNRISE, INC., having its principal office located at: 1150 West Sunrise Boulevard, Sunrise, Florida 33311.

ARTICLE II

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

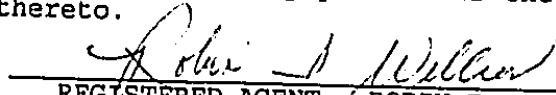
There shall be no preemptive rights accruing to the shareholders.

ARTICLE V

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: Robin I. Willner  
REGISTERED OFFICE: Herzfeld & Rubin  
801 Brickell Avenue  
Suite 1501  
Miami, Florida 33131

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.

  
REGISTERED AGENT: ROBIN I. WILLNER

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one.

FILED  
CLERK OF STATE  
CORPORATIONS

96 SEP -5 PM 1:09

ARTICLE VII


The name and address of the members of the initial Board of Directors is:

WILSON MARTINEZ  
1150 West Sunrise Boulevard  
Sunrise, Florida 33311

ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:

ROBIN I. WILLNER, ESQ.  
HERZFELD & RUBIN  
801 BRICKELL AVENUE  
SUITE 1501  
MIAMI, FLORIDA 33131

  
ROBIN I. WILLNER

STATE OF FLORIDA :  
COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared ROBIN I. WILLNER, who [ ] presented \_\_\_\_\_ as identification or who ~~is~~ is personally known and who stated that she was the person described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida, this 7 day of September, 1996.

  
Notary Public

