

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

800-342-8086

904-221-1000  
904-639-1000

796000085507



ACCOUNT NO. : 072100000032

REFERENCE : 121510 11489A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizjeth*

ORDER DATE : October 16, 1996

ORDER TIME : 9:21 AM

EFFECTIVE DATE  
10.10.96

ORDER NO. : 121510-005

100001877461--0

CUSTOMER NO: 11489A

CUSTOMER: Ms. Claire Seminario  
OPPENHEIM & ASSOCIATES

Suite 800  
3191 Coral Way  
Miami, FL 33145

DOMESTIC FILING

NAME: NOVI ART FURNITURE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

*KR*  
*10.16.96*

FILED  
96 OCT 16 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 OCT 16 AM 10:49  
DIVISION OF CORPORATION

EFFECTIVE DATE  
10-10-96

**ARTICLES OF INCORPORATION**

**OF**

**NOVI ART FURNITURE, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation is:

NOVI ART FURNITURE, INC.

**ARTICLE II - PURPOSE**

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III - PRINCIPAL OFFICE**

The address of the principal place of business and the mailing address of the corporation is:

3191 Coral Way  
Suite 800  
Miami, FL 33145

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares, all of which  
shall be Common Shares, \$.10 par value per share.

**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

As set forth in the Registered Agent's written acceptance of his appointment which is delivered to the Department of State, together with these Articles of Incorporation, the name and address of the initial Registered Agent for the corporation is:

Steven P. Oppenheim  
3191 Coral Way  
Suite 800  
Miami, FL 33145

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Steven P. Oppenheim  
3191 Coral Way  
Suite 800  
Miami, FL 33145

**ARTICLE VII - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of the corporation.

**ARTICLE VIII - COMMENCEMENT OF EXISTENCE**

The corporate existence of the corporation shall commence on the date of execution of these Articles of Incorporation.

**ARTICLE IX - AMENDMENT**

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned incorporator has executed these  
Articles of Incorporation this 10th day of October, 1996.

Incorporator:

  
STEVEN P. OPPENHEIM

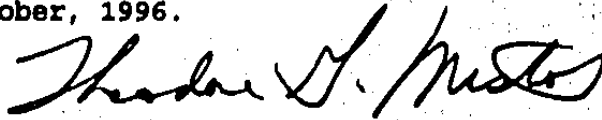
STATE OF FLORIDA     )  
                              )  
COUNTY OF DADE     )     ss:

Before me, a notary public authorized to take  
acknowledgements in the state and county set forth above,  
personally appeared Steven P. Oppenheim, personally known to  
me to be the person who executed the foregoing articles of  
incorporation, and he acknowledged before me that he  
executed the same for the purposed therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, in the state and county aforesaid,  
this 10th day of October, 1996.



THEODORE G. MASTOS  
My Commission CC463488  
Expires May. 14, 1999  
Bonded by HAI  
800-482-1888



NOTARY PUBLIC, State of Florida at Large

My commission expires:

**DESIGNATION OF**

**REGISTERED AGENT/REGISTERED OFFICE**

Having been named in the Articles of Incorporation as Registered Agent to accept Service of Process for NOVI ART FURNITURE, INC., with a registered office at 3191 Coral Way, Suite 800, Miami, Florida 33145, I hereby accept 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.



Steven P. Oppenheim

DATED: October 10, 1996

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TALLAHASSEE, FLORIDA