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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PATIO FURNITURE WAREHOUSE, INC.

AUDIT NUMBER.....H96000017352

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

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

Handwritten: 12/11/96

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ARTICLES OF INCORPORATION

OF

PATIO FURNITURE WAREHOUSE, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be:

PATIO FURNITURE WAREHOUSE, INC.

ARTICLE II. PRINCIPAL OFFICE

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

2930 Southwest 30th Avenue
Hallandale, Florida 33009

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at \$5.00 per share.

PREPARED BY:

H. ALLAN TUCKER, ESQUIRE
3802 Tyler Street
Hollywood, Florida 33021
Telephone: (305) 981-7171
Florida Bar Number 129842

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ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
GERRI FELDMAN
2930 Southwest 30th Avenue
Hallandale, Florida 33009

ARTICLE V. INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
GERRI FELDMAN	2930 Southwest 30th Avenue Hallandale, Florida 33009

ARTICLE VI. INITIAL OFFICERS

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: GERRI FELDMAN - 2930 Southwest 30th Avenue
Hallandale, Florida 33009
VICE PRESIDENT: ROBIN KELM - 2930 Southwest 30th Avenue
Hallandale, Florida 33009
SECRETARY: ROBIN KELM - 2930 Southwest 30th Avenue
Hallandale, Florida 33009
TREASURER: GERRI FELDMAN - 2930 Southwest 30th Avenue
Hallandale, Florida 33009

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


GERRI FELDMAN

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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: _____

PATIO FURNITURE WAREHOUSE, INC.

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

GERRI FELDMAN
(NAME)

2930 Southwest 30th Avenue
(P.O. BOX NOT ACCEPTABLE)

Hallandale, Florida 33009
(CITY/STATE/ZIP)

SIGNATURE *Geri Feldman*
GERRI FELDMAN

TITLE PRESIDENT

DATE DECEMBER 10, 1996

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.

SIGNATURE *Geri Feldman*
GERRI FELDMAN

DATE DECEMBER 10, 1996

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