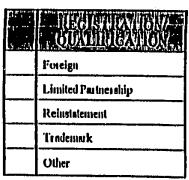
Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 LOCAL REPRESENTATIVE TALLAHASSE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): TIFFANY FURNITURE INC. (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Expick up time 2 100 Certified Copy Will wait Photocopy Certificate of Status Profit 5 Amendment NonProfit Resignation of R.A., Officer/ Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Foreign Limited Partnership

Annual Report **Fictitious Name** Name Reservation





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

ARTICLE I NAME

The name of the corporation shall be:

TIFFANY FURNITURE, INC.

ARTICLE II PRINCIPAL OFFICE

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

2530 S.W. 87 Ave., Miami, Fl. 33155.-

ARTICLE III SHARES

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

500 shares \$1.00 par value.-

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nydia M. Casanas, 2530 S.W. 87 Ave., Miami, Fl. 33155.-

ARTICLE V INCORPORATOR(S)

The name(s) and street a tion is (are):	address(es) of the	e incorporato	r(s) to these An	ticles of Incorpora	Ą-
Rodolfo Casanas, 2530 S.W. 87 Ave., Miami, Fl. 33155	·	` Preside	ent-Director		
Nydia M. Casanas, 2530 S.W. 87 Ave., Miami, Fl. 33155		Secreta	ary-Treasurer-	Director -	
The undersigned incorp					;hiş
16th.	day ofJanu	ıary	, 19 <u>_97</u>	••	
	FO 8050 AU				•

Rodolfo Casanas

Articles of Incorporation Filing Fee - \$35

President-Director

Signature Secretary-Treasurer-Director

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:	TIFFANY FURNITURE.	INC.		
2. The name	and address of the regis	stered agent and office	is:		
			AL SE	97	
		Nydia M. Casanas,	i A	JAN	T
-		(Name)	P		
			H. H.	;;; 	T
		2530 S.W. 87 Ave.,	<u>im</u>		
	(P.O.	Box not acceptable)	7	PN 1:53	(may
		Miami, Fl. 33155	-		
_		(City/State/Zip)			
Havina been	named as registered ag	ent and to accept servi	ce of proces	s for the	
above stated the appointm to comply wit mance of my as registered	named as registered ag corporation at the place ent as registered agent h the provisions of all st duties, and I am famillar agent.	e designated in this cert and agree to act in this latutes relating to the p with and accept the ob	lificate, I hen capacity. I i roper and co oligations of i	eby accer urther agi mplete pe my positio	ot ree ∍rfoi on
Mydia M. Ca	aM.Casacas (Signature)	· · ·	1/16/97 (Date)		