

P9700013244

January 22, 1997

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 33124

300002082413--9
-02/10/97--01029--003
****122.50 ****122.50

Re: ITAL TECNO DESIGN, INC.

Ladies and Gentlemen:

Enclosed find our check for \$122.50 to file the accompanying
Articles of Incorporation for the above corporation.

Please send us a Certificate of Incorporation by return mail.

Thank you for your cooperation.

FILED
97 FEB 10 AM 10:00
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

[Handwritten signature]
2/11

ARTICLES OF INCORPORATION

OF

ITAL TECNO DESIGNS, INC.

ARTICLE I - NAME

The name of this corporation is ITAL TECNO DESIGNS, INC.

ARTICLE II - DURATION

The corporation is to exist perpetually.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of marketing and consultation and related services in the furniture manufacturing industry and transacting any other lawful business in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation is at 8387 S.W. 72 STREET, MIAMI, FLORIDA 33143. The street address of the registered office of this corporation is 8387 S.W. 72 STREET, MIAMI, FLORIDA 33143 and the name of the registered agent of this corporation at that address is STEFANO ORSOLINI.

FILED
97 FEB 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time, in accordance with the bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|---|
| STEFANO ORSOLINI | 8387 S.W. 72 STREET MIAMI, FLORIDA 33143 |
| KELLY ORSOLINI | 8387 S.W. 72 STREET MIAMI, FLORIDA 33143 |

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: STEFANO ORSOLINI at 8387 S.W. 72 STREET, MIAMI, FLORIDA 33143.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 4 th day of February, 1997.

STEFANO ORSOLINI

Stefano Orsolini
NAME OF AGENT

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 4 th day of February, 1997, by Stefano Orsolini.

[Signature]

Notary Public
State of Florida

My commission expires:



BRENDA S. FERRIS
COMMISSION # CC416187
EXPIRES OCT. 29, 1998
ALAN INSURANCE SERVICES
1.800.888.4414

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

THAT STEFANO ORSOLINI desiring to organize under the laws of
the State of Florida, with its principal office as indicated in
these Articles of Incorporation has named STEFANO ORSOLINI at 8387
S.W. 72 STREET, MIAMI, FLORIDA 33143, as its agent to accept
service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-
named corporation, at the place designated in this Certificate, I
hereby accept to act in that capacity, and agree to comply with the
provisions of said Act relative to keeping said office.

By: Orsolini
NAME OF AGENT
SECRETARY OF STATE
TALLAHASSEE FLORIDA
91 FEB 10 AM 10:00
FILED