#### JAMES A. HORLAND

PENTHOUSE 4 • CITICENTRE 290 N W 1651H STREET MIAMI, FLORIDA 33169

TELECOPIER (305) 940-8526 TELEPHONE (305) 945-7800

March 3/197

March 3/197

Edwal Elless

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 Re: Total Furniture Designs, Inc.

To Whom It May Concern:

Enclosed you will find the following:

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- 1. Original and one copy of Articles of Incorporation for Total Fuffiture Designs, Inc.
- 2. Check payable to Secretary of State in the amount of \$70.00 to cover the \$35.00 filing fee and the \$35.00 registered agent fee.

Please file the original and return a stamped-in copy (uncertified) of the Articles of Incorporation in the stamped, pre-addressed envelope enclosed herewith.

Thank you for your assistance.

JAH/mjm encl.

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Very truly yours,

James A. Hofland

## ARTICLES OF INCORPORATION

OF

## TOTAL FURNITURE DESIGNS, INC.

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SELVE MY DE STATE
TALLAHASSEF FLORING

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

TOTAL FURNITURE DESIGNS, INC.

The address of the principal office of this corporation shall be 1200 Stirling Road, Suite 3B, Dania, Florida 33004, and the mailing address of the corporation shall be the same.

#### **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$.01 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 290 N.W. 165th Street, Penthouse 4 - Citicentre, Miami, Florida 33169, and the name of the initial registered agent of the corporation at that address is James A. Horland, Esquire.

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

DAVID LANDAU

1200 Stirling Road, Ste 3B

President

Dania, FL 33004

STANLEY BLITSTEIN

1200 Stirling Road, Ste 3B

Secretary/Treasurer

Dania, FL 33004

## **ARTICLE VIII. INCORPORATOR**

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

James A. Horland, Esq. 290 N.W. 165th Street, PH-4 Miami, FL 33169

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 3\_\_\_, day of March, 1997.

James A. Horland

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

James A. Horland, having a business office of 290 N.W. 165th Street, Penthouse-4, Miami, FL 33169, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

James A. Horland, Registered Agent

total\art.inc