CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16 Address

MIAMI, FLORIDA 33174 (305)552-5973 Phone # City/State/Zip

LOCAL REPRESENTATIVE TALLAHASSEE

400002136374--8 -04/08/97--01069--015 ******78.75 ******78.75

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ISLAND FURNITURE IT INC. (Corporation Name) (Document #)							
	2. (Corporation Name) (Document #)						
	3(Согра	oration Name) (Document #)				nt #)	
	4. (Corp.	oration Name) (Document			nt #)		
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Walk in Pick up time 2.00 Certified Copy 57 Mail out Will wait Photocopy Certificate of Status 7-8							
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X	Profit NonProfit Limited Liability		Amendment				ED PH 2: 06 OF STATE E. FLORIDA
			Resignation of R.A., Officer/Director Change of Registered Agent			<u>s</u> 5	京 8
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	Domestication		Dissolution/Withdrawal			_	7.AP
	Other	<u></u>	Мегдет				7 R C
	OTHER FILINGS Annual Report		REGISTRATION/ QUALIFICATION				RECEIVED 97 APR -8 AH 10: 32 DIVISION CF CORPORATION
	Fictitious Name		Foreign Limited Partnership		_		172 1704
	Name Reservation						
!			Reinstaten	ient			

Trademark

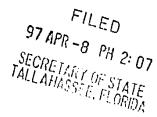
Other

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

ISLAND FURNITURE II, INC.



The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is ISLAND FURNITURE II, INC.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is AMJAD ALLY JR., at 3800 S.W. 126 AVENUE, MIRAMAR, FL 33027.

ARTICLE SIX PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

ARTICLE SEVEN INITIAL DIRECTOR AND OFFICER

- 7.01 The Board of Directors of the corporation shall consist of two members.
- 7.02 The names and addresses of the initial Directors of the Board:

<u>Name</u>

Address

AMJAD ALLY JR.

3800 S.W. 126 AVENUE MIRAMAR, FL 33027

7.03 The initial Director will also serve as the initial President and Vice President respectively.

ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>

Address

AMJAD ALLY JR.

3800 S.W. 126 AVENUE MIRAMAR, FL 33027

The undersigned has executed these Articles of Incorporation this $\frac{1}{2}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$ 1997.

AMJAD ALLY JR. INCORPORATOR

CERTIFICATE OF DESIGNATION 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 designation the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: ISLAND FURNITURE II, INC.
- The name and address of the registered agent and office is:

AMJAD ALLY JR. 3800 S.W. 126 AVENUE MIRAMAR, FL 33027

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

AMJAD ALLY JR.

REGISTERED AGENT

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SECRETARY OF STATE
SECRETARY OF STATE