P97000048415

97 MAY 30 PH 3 20 SECHARMON TATE TALLAND THE FORMON

EURO DESIGN GUALITY FURNITURE

May 23, 1997

"Der Tiechler Machts Paraönlich" 4491 S.W. 75 Ave. • Mierni, FL 33155

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

Re: EURO DESIGN QUALITY FURNITURE, 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 you cooperation.

900002196689--1 -05/30/97--01116--002 ****122.50 ****122.50

QN 6-2,97

FILED 97 MAY 30 PH 3-20 DECLEDATION TATE TALLATACTER FLORIDA

ARTICLES OF INCORPORATION

<u>QF</u>

EURO DESIGN QUALITY FURNITURE, INC.

ARTICLE I - NAME

The name of this corporation is EURO DESIGN QUALITY FURNITURE , INC.

ARTICLE II - DURATION

The corporation is to exist perpetually.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of manufacturing, modifying, and

selling wood furniture, cabinetry and related products 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 449\S.W. 75th Avenue, Miami FLORIDA 33155. The street address of the registered office of this corporation is 449\S.W. 75th Avenue, Miami, Florida 33155 and the name of the registered agent of this corporation is KARL HUBER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 director of this corporation is:

NAME

ADDRESS

KARL HUBER

4441 S.W. 75TH AVENUE MIAMI, FLORIDA 33155

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: KARL HUBER AT 449\ S.W. 75TH AVENUE MIAMI, FLORIDA 33175.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be

vested in the Board of Directors.

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 KARL HUBER desiring to organize under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation has named KARL HUBER AT 4431 S.W. 75TH AVENUE, MIAMI, FLORIDA 33155, 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.

ARTICLE X - INDEMNIFICATION

97 MAY SUFED 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 \mathcal{P} th day of $\mathcal{M}_{\mathcal{U}}$, 1997.

RL HUBER ME OF AGENT

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this \mathcal{F}^{4} th day of \mathcal{M}^{ay} , 1997, by

Rarl Huber.

n bear

Notary Public State of Florida



My commission expires: