

JUN-23-97 15:30 From: GREENBERG TRAUIG

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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ACCT#: 075201001473

CONTACT: JUDITH EQUELS OR BARBARA SPRINGTHORPE
PHONE: (561)650-7900

FAX #: (561)655-6222

NAME: GLOBAL FURNITURE GROUP, INC.

AUDIT NUMBER.....H97000010292

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION
OF
GLOBAL FURNITURE GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GLOBAL FURNITURE GROUP, INC. (the
"Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

c/o Greenberg Traurig
777 South Flagler Drive
Suite 310 East Tower
West Palm Beach, FL 33401

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws
of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence commencing on June 23, 1997.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue one thousand shares of \$.01 par value
common stock, which shall be designated "Common Shares."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by
either the stockholders or the directors of the Corporation.

H97000010292
Allan Salovin
Greenberg Traurig
777 S. Flagler Drive
Suite 310 East Tower
West Palm Beach, FL 33401

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ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Allan Salovin, Esq.
Greenberg Traurig
777 South Flagler Drive
Suite 310 East Tower
West Palm Beach, FL 3341

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Allan Salovin, Esq.
Greenberg, Traurig
777 South Flagler Drive
Suite 310 East Tower
West Palm Beach, FL 33401

ARTICLE X - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation but shall never be less than one (1). The name and address of the initial director of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas Anderson	c/o Greenberg Traurig 777 South Flagler Drive Suite 310 East Tower West Palm Beach, FL 33401

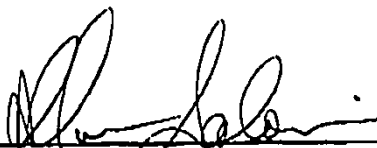
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ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of July, 1997.




Allan Salovin, Esq., Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 23rd day of July, 1997.



Allan Salovin, Esq.

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TALLAHASSEE, FLORIDA

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