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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/26/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
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FAX #: (305)358-7832

NAME: MARK KRENZ CUSTOM FURNITURE, INC.

AUDIT NUMBER.....H97000016029

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

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation MARK KRENZ CUSTOM FURNITURE, INC. 97 SEP 26 AM 10:15  
Address of Corporation 14262 SOUTHWEST 139th COURT  
MIAMI, FLORIDA 33186 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$0.01. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT MARK KRENZ  
and 14262 SOUTHWEST 139th COURT  
REGISTERED OFFICE: MIAMI, FLORIDA 33186

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Mark Krenz 9/23/97  
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)  
First listed is President. Second is Vice-President. Then, sec/treasurer  
1. MARK KRENZ  
12400 SOUTHWEST 191st STREET  
MIAMI, FLORIDA 33177

Article 5: The Name and Address of the INCORPORATOR is:  
MARK KRENZ  
12400 SOUTHWEST 191st STREET  
MIAMI, FLORIDA 33177

In witness whereof I have subscribed my name Mark Krenz  
Signature of Incorporator  
MARK KRENZ

H97-16029

Prepared by:

ace INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33136  
305-358-2571