| Re 800 S . P. 7 LAMI, LORI City/State/Z | Lip Phone # | 912376 Office Use Only |
|--|--|--|
| | NAME(S) & DOCUMENT NUMB | |
| 1. \(\sum_{\text{(Corpo}} \) 2. \(\text{(Corpo} \) 3. \(\text{(Corpo} \) 4. \(\text{(Corpo} \) | PALACE FURNITU pration Name) (Doct pration Name) (Doct | THE STORE & SERVICES When the store of the services of the se |
| Profit NonProfit Limited Liability Domestication Other | AMENDMENTS Amendment Resignation of R.A., Officer/ Directo Change of Registered Agent Dissolution/Withdrawal Merger | |
| Annual Report Fictitious Name Nome Reservation | REGISTRATION Foreign Limited Pattnership Reinstatement Trademark Other | PECELVED 99 (1) MAIL OUNTE . WITARISHON OF JOHPH RATION OF JOHPH AND MOISIVIE |
| CR2E031(1/95) | <u></u> | Examiner's Initials |
| | | |

:

ARTICLES OF INCORPORATION

QF

ISLAND PALACE FURNITURE STORE & SERVICES INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ISLAND PALACE STORE FURNITURE & SERVICES INC

The principal place of business of this corporation shall be: 96 NE 2nd Avenue, Delray Beach, F1. 33 444

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 shares at 5.00 each, Total 500.00 Dollars.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Valerie Cayo Achille, President - 23121 Floralwood Lane, Boca Raton, F1. 33+33 Guy Ludgy Barbancourt, Vice-President - 23121 Floralwood Lane, Boca: Raton, F1. 33+33

ARTICLE VI INCORPORATOR(\$)

| The name(s) and street address(es) of tion is(are): | the incorporator(s) to this articles of incorpora- |
|--|---|
| Valerie Cayo Achille, Pres | ident - 23121 Floralwood Lane, Boca Raton, F1. 33#33 |
| | |
| IN WITNESS WHEREOF, the undersig Articles of Incorporation this12th | ned incorporator(s) has(have) executed these day of November , 1997 |
| | Signature(s) of Incorporator(s) No less Addition President |
| | |
| STATE OF FLORIDA COUNTY OF DADE | |
| THE FOREGOING instrument was acknday of November, 19 97 by Valerie | owledged and sworn to before me this 12th Cavo Achille |
| of ISLAND PALACE FURNITURE ST (Name of Corporati | ORE & SERVICES INC. |
| | Notary Public About 1 |
| | My Commission Expires: OFFICIAL NOTARY SEAL ENRIQUE LAZARO NOTARY PUBLIC STATE OF FLORIDA EOMMISSION NO. CC647622 MY COMMISSION EXP. MAY 15,2001 |

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida. 1. The name of the corporation is: _ ISLAND PALACE FURNITURE STORE & SERVICES INC. 2. The name and address of the registered agent and office is: Valerie Cayo Achille, 23121 Floralwood Lane, Boca Raton, Fl. 33433 23121 Floralwood Lane (P. O. BOX NOT ACCEPTABLE) Boca Raton, F1. 33#33 (CITY/STATE/ZIP) SIGNATURE / (Corporate Officer) President 11-12-97 DATE HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES. SIGNATURE

DATE

(Registered Agent)