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12/16/97 10:51 AM FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #:

(850) 922-4001

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

**水产产价格。** 

075350000353

CONTACT: CATHY LEACH

FAX #:

PHONE: (212) 431-5000 (212) 431-1441

NAME: DESIGN RATTAN FURNITURE INC.

AUDIT NUMBER...... H97000020655

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

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## ARTICLES OF INCORPORATION

OF

DESIGN RATTAN FURNITURE INC.

97 DEC 16 MIII: 29
SEPALIMASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is DESIGN RATTAN FURNITURE INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 200 SHARES WITH NO PAR VALUE shares, all without par value and of one class.
- 5. The principal address and mailing address of the corporation will be 223 NE 211 TERRACE, NORTH MIAMI BEACH, FL. 33179 and the name of its initial registered agent at such address is CAI-PING SUN.
- 6. The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows: CAI-PING SUN, 223 NE 211 TERRACE, NORTH MIAMI BEACH, FL. 33179
- 7. The name and address of the sole incorporator is: Jose Mojica, c/o BlumbergExcelsior Corporate Services, Inc., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 12/15/97

Jose Mojica Sole Incorporator

BlumbergExcelsior 62 White St NY, NY 10013 212-431-5000

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## ACCEPTANCE OF APPOINTMENT

AS

## REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of DESIGN RATTAN FURNITURE INC., the within named corporation.

Dated: 12/15/97

Cai-Ping Sun

NI AHARRES STABOL

BlumbergExcelsior 62 White St NY, NY 10013 212-431-5000

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