



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 669215 147847A

AUTHORIZATION :

COST LIMIT : \$100.00  
*Patricia Pizant*

ORDER DATE : January 14, 1998

ORDER TIME : 2:26 PM

ORDER NO. : 669215-005

000002402480--4

CUSTOMER NO: 147847A

CUSTOMER: Scott Alan Salomon, Esq  
SALOMON AND MITTELBERG

2417 University Drive

Coral Springs, FL 33065

DOMESTIC FILING

NAME: GALE CONTRACT FURNITURE, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 15 AM 11:32

RECEIVED  
98 JAN 15 PM 4:10  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
CORPORATE SERVICES, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 15 AM 11:32

ARTICLES OF INCORPORATION  
OF  
GALE CONTRACT FURNITURE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GALE CONTRACT FURNITURE, INC.

The address of the principal office of this corporation shall be 8760 Holly Court, Suite 102, Tamarac, Florida 33321, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2417 University Drive, Coral Springs, Florida 33065 and the name of the initial registered agent of the corporation at that address is Scott Salomon.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

|           |                              |
|-----------|------------------------------|
| Phil Gale | 8760 Holly Court, Suite 102, |
| Dir.      | Tamarac, Florida 33321       |

|             |      |
|-------------|------|
| Sophie Gale | Same |
| Dir.        |      |

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Phil Gale                      8760 Holly Court, Suite 102,  
Pres                              Tamarac, Florida 33321

Sophie Gale                      Same  
V.Pres

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 15, 1998.

CORPORATION SERVICE COMPANY

By:



Its Agent, Karen B. Rozar

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 15 AM 11:32

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Scott A. Salomon, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

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is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Scott A. Salomon