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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: R & R CUSTOM FURNITURE, INC.

AUDIT NUMBER.....H98000002931

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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TALLAHASSEE FLORIDA

B. McKnight FEB 12 1998

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CERTIFICATE OF INCORPORATION
OF
R & R CUSTOM FURNITURE, INC.

98 FEB 12 AM 9:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

FIRST: The name of the corporation is:

R & R CUSTOM FURNITURE, INC.

SECOND: The principal office of the corporation is:

778 B N.E. PROSPECT ROAD
OAKLAND PARK, FLORIDA 33334

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz

" The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of Florida."

FOURTH: The corporation shall have the authority to issue one hundred (100) shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH: The name and address of the sole incorporator of the corporation is as follows:

RONNY ROYSDON
778 B N.E. PROSPECT ROAD
OAKLAND PARK, FLORIDA 33334

SIXTH: The name and address of the Designated Resident Agent of the corporation is:

RONNY ROYSDON
778 B N.E. PROSPECT ROAD
OAKLAND PARK, FLORIDA 33334


RONNY ROYSDON, Sole Incorporator

Prepared by HOWARD R. SCHWARTZ, C.P.A., 1500 University Drive,
Suite 247, Coral Springs, Florida 33071 (954) 752-1133

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is
submitted in compliance therewith:

FIRST: that R & R CUSTOM FURNITURE, INC., desiring to organize
under the laws of the State of Florida, with the principal office,
as indicated in the Articles of Incorporation, and located in
Broward County, Florida, at:

778 B N.E. PROSPECT ROAD
OAKLAND PARK, FLORIDA 33334

has named

RONNY ROYSDON
778 B N.E. PROSPECT ROAD
OAKLAND PARK, FLORIDA 33334

as its agent to accept service of process within this State.

SECOND: ACKNOWLEDGMENT (must be signed by designated Agent).
Having been named to accept service of process for the above named
corporation, at the place designated in this Certificate, I hereby
accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.


RONNY ROYSDON, Resident Agent

Prepared by:

HOWARD R. SCHWARTZ, C.P.A.
1500 University Drive, Suite 247
Coral Springs, Florida 33071.
(954) 752-1133

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