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Law Offices

LEE P. MARKS, ESQ.

Telephone (305) 444-3343

Fax (305) 444-0552

3326 Mary Street, Suite 202A

Coconut Grove, Florida 33133

April 15, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002493361--5  
-04/20/98--01045--009  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of 69 Design Furniture, Inc.

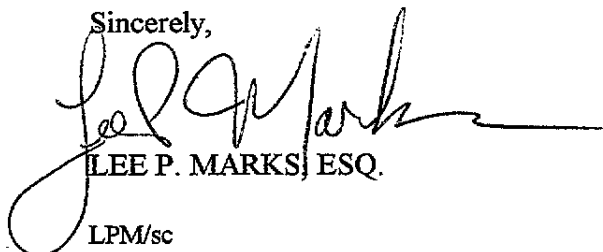
Dear Sir or Madam:

Please find enclosed check number 1832 from Lee P. Marks, Esq. in the amount of \$122.50 payable to you representing payment for the filing of the above referenced Articles of Incorporation.

Enclosed is the original and one copy for the Articles of Incorporation for certification, along with a self-addressed, stamped envelope for your use in returning our documents.

Thank you for your anticipated cooperation and assistance in this regard.

Sincerely,

  
LEE P. MARKS, ESQ.  
LPM/sc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 20 AM 7:55

4-20  
WS

ARTICLES OF INCORPORATION  
OF  
69 DESIGN FURNITURE, INC.

FILED: STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 APR 20 AM 7:56

ARTICLE I.  
CORPORATE NAME

The name of the corporation is: 69 DESIGN FURNITURE, INC.

ARTICLE II.  
NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.  
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.  
PREEMPTIVE RIGHTS

Shareholders of corporation shall have preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT

AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

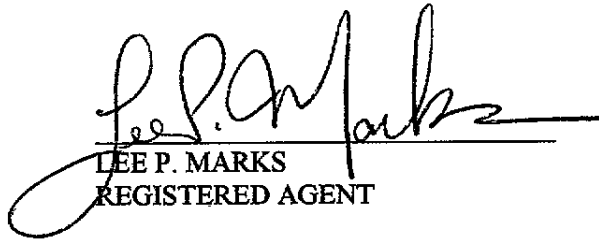
INITIAL REGISTERED AGENT: LEE P. MARKS

INITIAL REGISTERED OFFICE: 3326 Mary Street, Suite 202, Miami, FL 33133

INITIAL PRINCIPAL OFFICE OF CORPORATION: 2030 NW 2nd Avenue, Miami,  
Florida 33127

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designed in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirement of law pertaining thereto.

  
LEE P. MARKS  
REGISTERED AGENT

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1) which number may be increased as provided by the By Laws.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 20 AM 7:56

ARTICLE VII.

INITIAL DIRECTORS

The names and addresses of the initial Board of Directors are:

FRANK JOSEPH WELDE - 1438 Meridian Avenue, #3, Miami Beach, FL 33139

SUZANNE OGILVIE - 1438 Meridian Avenue, #3, Miami Beach, FL 33139

PAULA JANE GUEST - 1438 Meridian Avenue, #3, Miami Beach, FL 33139

ARTICLE VIII.

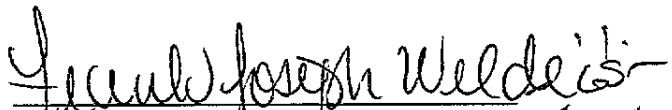
INCORPORATORS

The names and addresses of the incorporators executing these Articles of Incorporation are:

FRANK JOSEPH WELDE - 2030 NW 7th Avenue, Miami, FL 33127

SUZANNE OGILVIE - 2030 NW 7th Avenue, Miami, FL 33127

PAULA JANE GUEST - 2030 NW 7th Avenue, Miami, FL 33127

  
FRANK JOSEPH WELDE

STATE OF FLORIDA)  
SS  
COUNTY OF DADE)

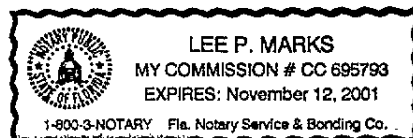
BEFORE ME, personally appeared FRANK JOSEPH WELDE to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce a Florida Driver's License as Identification.

WITNESS my hand and official seal in the County and State named above this 10<sup>th</sup> day of April, 1998.

  
NOTARY PUBLIC

Print Name: Lee P. Marks

My Commission expires:



SUZANNE OGILVIE  
SUZANNE OGILVIE

STATE OF FLORIDA)

SS

COUNTY OF DADE)

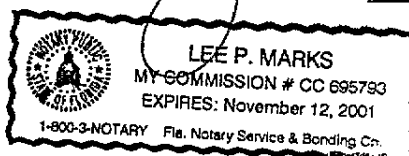
BEFORE ME, personally appeared SUZANNE OGILVIE to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed, who is personally known to me or who did produce a Florida Driver's License as Identification.

WITNESS my hand and official seal in the County and State named above this 10 day of April, 1998.

Lee P. Marks  
NOTARY PUBLIC

Print Name: Lee P. Marks

My Commission expires:



Paula Jane Guest  
PAULA JANE GUEST

STATE OF FLORIDA)

SS

COUNTY OF DADE)

BEFORE ME, personally appeared PAULA JANE GUEST to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed, who is personally known to me or who did produce a Florida Driver's License as Identification.

WITNESS my hand and official seal in the County and State named above this 10 day of April, 1998.

Lee P. Marks  
NOTARY PUBLIC

Print Name: Lee P. Marks

My Commission expires:

