

P9800058056

The Custom Furniture Company, Incorporated
1340 Stirling Road
Suite 6A
Dania, FL 33004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 29 AM 9:40

June 30 1998

Department of State
Attn: New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Custom Furniture Company, Incorporated

800002574588--8
-06/29/98--01052--004
****122.50 ****122.50

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for The Custom Furniture Co., Inc. and our check in the amount of \$122.50.

Respectfully submitted,

Wendy Blitstein
Wendy Blitstein, President

D. BROWN JUN 30 1998

ARTICLES OF INCORPORATION
OF

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THE CUSTOM FURNITURE COMPANY, INCORPORATED

The undersigned incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: The Custom Furniture Company, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 1340 Stirling Road, Suite 6A, Dania, FL 33004.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 1340 Stirling Road, Suite 66-A, Dania, Florida 33004 and the initial registered agent of this corporation at that address shall be Wendy Blitstein.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Wendy Blitstein

1340 Stirling Road, Suite 6A
Dania, FL 33004

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Wendy Blitstein

1340 Stirling Road, Suite 6A
Dania, FL 33004

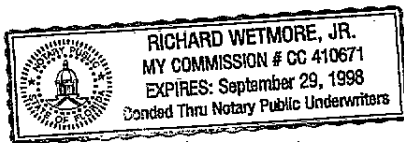
IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal,
this the 9th day of June, 1998.

Wendy Blitstein
Wendy Blitstein

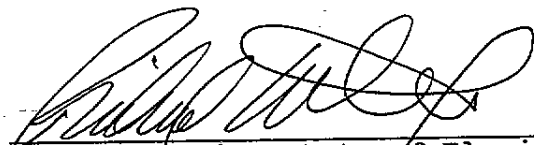
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Wendy Blitstein 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 freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 9th day of June, 1998.



My commission expires


Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

FILED B432898616260 244/6/21

Wendy Blitstein
Wendy Blitstein

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