

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS

98 JUL 22 AM 10:42

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K-Moebel U.S.A., Inc.

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*****70.00 *****70.00

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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Signature _____

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Name Date Time

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ARTICLES OF INCORPORATION

OF

K-MOEBEL U.S.A., INC.

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The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: K-MOEBEL U.S.A., Inc.

ARTICLE II - PRINCIPAL OFFICE

The initial principal place of doing business and mailing address of this corporation shall be:

Place of doing business:

1538 Lago Vista Blvd.
Palm Harbor, Florida 34685

Mailing Address:

1538 Lago Vista Blvd.
Palm Harbor, Florida 34685

ARTICLE III - NATURE OF BUSINESS

The general character of nature of the business to be transacted by this corporation is:

(a) To acquire by purchase, lease, or otherwise acquire, land, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected on any lands owned, held, or occupied by the corporation, buildings or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands, or interest in lands, and any

buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.

(b) To engage in the retail, wholesale and manufacturing business in any and all fields and to do all things necessary to engage in any type of business generally.

(c) To acquire, by purchase, lease, manufacture, or otherwise any personal property deemed necessary or useful in the equipment, furnishings, improvement, development or management of any property, real or personal, at any time owned, held, or occupied by the corporation, and to invest, trade and deal in any personal property deemed beneficial to the corporation, and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as are required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business, including repurchase of its own shares.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state of government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(g) To enter into, make, perform, and carry out contracts and agreements of every kind, or any lawful purpose, without limit as to amount, with any person, firm, association, or corporation, and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same, including purchase of its own shares.

(h) To carry on any or all of its operation and businesses and to promote its objectives within the State of Florida or elsewhere, without restriction as to place or amount, and to have, use, exercise and enjoy all of the general powers of like corporations.

(i) To engage in any and all lawful businesses, trades, occupations and professions.

(j) To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise, alone or in company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any if the business or acts above-named.

The intention is that none of the objects and powers as herein above set forth, except where otherwise specified in this Article, shall be in anywise limited to restricted by reference to or inference from the terms or any other objects, powers or clauses of this Article or any other Articles, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

1,000

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is: \$2,000.00

ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII - INITIAL REGISTERED AGENT

The Initial Registered Agent of this corporation is to be:

James Foggett
1538 Lago Vista Blvd.
Palm Harbor, Florida 34685

ARTICLE VIII - DIRECTORS

The Corporation shall have three directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The initial directors shall be:

1. James Foggett
1538 Lago Vista Blvd.
Palm Harbor, Florida 34685

2. David Hong
7/F No. 43, Nung An St.
Taipei, Taiwan

3. Tracy Hung
7/F No. 43, Nung An St.
Taipei, Taiwan

ARTICLE IX - INCORPORATORS

The name and street address of the Incorporator of these Articles of Incorporation is as follows:

James Foggett
1538 Lago Vista Blvd.
Palm Harbor, Florida 34685

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon receipt by the Secretary of State's Office.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE - XII - MISCELLANEOUS PROVISIONS

It is the intention of the incorporators of this corporation that the first Board of Directors adopt a plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals

for loss on stock of a "small business corporation" which qualifies under the code.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida on the date below written.

Date:

James Foggett
James Foggett

STATE OF FLORIDA)
COUNTY OF PINELLAS)

Before me personally appeared the above-named person to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purpose therein expressed.

The foregoing instrument was acknowledged before this the 21st day of July, 1998 by James Foggett who produced FLDL F230-441-48-378-0 as identification and who did take an oath.

Anthony G. Bossone
NOTARY PUBLIC ANTHONY G BOSSONE
My Commission CC403062
Expires Aug. 24, 1998
Bonded by HAI
800-422-1555

K-MOEBEL U.S.A., INC.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under

the laws of the State of Florida, submits the following statement in Designating the Registered Office/Registered Agent, in the State of Florida.

- 1. The name of the corporation is K-Moebel U.S.A., Inc.
- 2. The name and physical address of the Registered Agent and office is:

James Foggett
1538 Lago Vista Blvd.
Palm Harbor, Florida 34685

James Foggett
James Foggett

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21st day of July, 1998, by James Foggett, who produced FLDC F230-441-48-378-0 as identification and who did take an oath.



ANTHONY G. BOSSONE
My Commission ~~00408002~~
Expires Aug. 24, 1998
Bonded by HAI
800-422-1555

Anthony G. Bossone
NOTARY PUBLIC

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida, relating to the proper and complete performance of my duties, and

I am familiar with and accept the obligations of my position as Registered Agent.

James Foggett
James Foggett
1538 Lago Vista Blvd.
Palm Harbor, Florida 34685

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this the 21st day of July, 1998, by James Foggett who produced FLDL F230-441-48-378-0 as identification and who did take an oath.

Anthony G. Bossone
NOTARY PUBLIC

My Commission Expires:



ANTHONY G BOSSONE
My Commission CC403092
Expires Aug. 24, 1998
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