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SAMUEL J. CANTOR, P.A.

ATTORNEY AT LAW
1489 W. PALMETTO PARK ROAD, SUITE 485
BOCA RATON, FLORIDA 33486
(561) 361-9839
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SAMUEL J. CANTOR*

*ALSO MEMBER OF PENNSYLVANIA BAR

July 24, 1998

State of Florida
Secretary of State
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

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***122.50 ***122.50

Re: S & S Furniture Inc.

Gentlemen:

Enclosed please find the following in connection with the above-captioned filing:

1. An original and a xerox copy of the Articles of Incorporation of S & S Furniture, Inc.
2. The Firm's check in the amount of \$122.50 in payment for the following:
 - (a) Filing Fee in the amount of \$ 35.00
 - (b) Certified Copy in the amount of 35.00
 - (c) Resident Agent Designation in the amount of 52.52

TOTAL \$122.50

3. A Certificate Designating Resident Agent.

Please file the original in your office and return the certified copy to this office in the self-addressed envelope at your earliest convenience.

Very truly yours,


Samuel J. Cantor

SJC:jac
Enclosures

TA-4/29/98

ARTICLES OF INCORPORATION

S & S FURNITURE, INC.

The undersigned, Samuel J. Cantor, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be:

S & S FURNITURE, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida and more specifically but not limited to furniture sales.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be ONE HUNDRED (100) shares of common stock having a par value of one (\$1.00) dollar per share.

FILED
98 JUL 27 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND

INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered office of this Corporation in the State of Florida shall be:

Samuel J. Cantor
1489 W. Palmetto Park Road, Suite 485
Boca Raton, Florida 33486

This is also the principal office and mailing address of the Corporation.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have two (2) Director initially. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The initial Director shall be: Simone Bistricher, 1489 W. Palmetto Park Road, Suite 485, Boca Raton, Florida 33486 and Betty Bistricher, 1489 W. Palmetto Park Road, Suite 485, Boca Raton, Florida 33486.

ARTICLE VII

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Samuel J. Cantor, 1489 W. Palmetto Park Road, Suite 485, Boca Raton, Florida 33486.

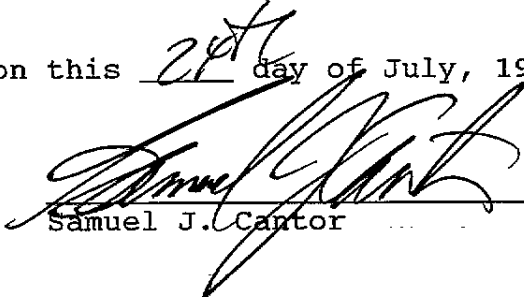
ARTICLE VIII

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 stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of:

S & S FURNITURE, INC. on this 28th day of July, 1998.



Samuel J. Cantor

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on this 28th day of July, 1998 by Samuel J. Cantor as Incorporator.

Seal



NOTARY PUBLIC AT LARGE, STATE OF FL

MY COMMISSION EXPIRES:

 JOANNE A. CAFONE
COMMISSION # CC 708583
EXPIRES JAN 29, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING RESIDENT AGENT

AND OFFICE FOR SERVICE OF PROCESS

S & S FURNITURE, INC. a corporation existing under the laws of the State of Florida with its principal office at 1489 W. Palmetto Park Road, Suite 485, Boca Raton, Florida 33486 has named Samuel J. Cantor, 1489 W. Palmetto Park Road, Suite 485, Boca Raton, Florida whose address is 1489 W. Palmetto Park Road, Suite 485, Boca Raton, as Resident Agent to accept service of process within the State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Resident Agent, and agree to comply with all applicable provisions of law.



Samuel J. Cantor

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98 JUL 27 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA