

CAPITAL CONNECTION, INC.

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

P980000071942

Lehigh Home Furnishing, Inc.

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****122.50 ****122.50

EFFECTIVE DATE
08-14-98

✓ Art of Inc. File cert.
____ 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

98 AUG 18 AM 11:28
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

58 AUG 18 AM 9:40
RECEIVED
DIVISION OF CORPORATIONS

RP
08 1898

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

8/18

8:44

ARTICLES OF INCORPORATION
OF
LEHIGH HOME FURNISHING, INC.

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DIVISION OF CORPORATIONS
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These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I

NAME AND LOCATION

The name of this corporation shall be LEHIGH HOME FURNISHING, INC. The mailing address of the corporation is 24340 Woodsage Drive, Bonita Springs, Florida 34134.

ARTICLE II

DURATION

The corporation shall commence August 14, 1998, and shall have perpetual existence thereafter.

ARTICLE III

EFFECTIVE DATE

08-14-98

PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

ARTICLE IV

CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be 10,000 shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE V

INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

NAME

ADDRESS

Mona I. Hoffmann

24340 Woodsage Drive
Bonita Springs, FL 34134-2916

ARTICLE VI

DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have four (4) Directors initially, and the names and addresses of the initial Directors are as follows:

Heidi Kühnl

24340 Woodsage Drive
Bonita Springs, FL 34134-2916

Fritz Kühnl

24340 Woodsage Drive
Bonita Springs, FL 34134-2916

Norbert W. Hoffman

24340 Woodsage Drive
Bonita Springs, FL 34134-2916

Mona I. Hoffmann

24340 Woodsage Drive
Bonita Springs, FL 34134-2916

ARTICLE VII

PREEMPTIVE RIGHTS.

The corporation elects to have preemptive rights, and every shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII

BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

ARTICLE IX

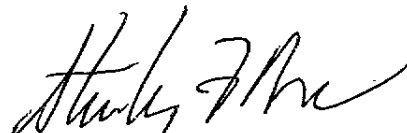
INCORPORATORS.

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

Stanley F. Rose

2110 Imperial G.C. Blvd.
Naples, Florida 34110

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his hand and seal to be set this 11th day of August, 1998.



Stanley F. Rose

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

By:



Mona I. Hoffmann, Registered Agent

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