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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: KING FURNITURE, INC.

AUDIT NUMBER.....H98000015305

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1998

EMPIRE

SUBJECT: KING FURNITURE, INC.
REF: W98000018807

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6067.

Neywa Culligan
Document Specialist

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**ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

KING FURNITURE, INC.

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of the corporation shall be **KING FURNITURE, INC.**

Its business shall be carried on at Dade County, and such other points or places in the State of Florida and in the United States and foregoing countries as may from time to time, by authorized by the Board of Directors. Its principal office shall be at:

500 West 49 Street, Hialeah, Florida 33012

ARTICLE II

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be 60 shares at (no par).

Prepared By: Joseph A. Chambrot, Esq.
950 NW 22nd Avenue
Miami, FL 33125
FEN: 434566
(305) 642-6464

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ARTICLE IV

The Minimum capital requirements of this corporation shall be that which is required by Florida Law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The Principal place of business of this corporation shall be located in Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in Foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than (1) Director, the exact number of directors to be fixed by the by-laws of this corporation.

ARTICLE VIII

The names and post office addresses for the first Board of Directors of this Corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

**Ramon Figueredo President/Director
500 West 49 Street
Hialeah, FL 33012**

ARTICLE IX

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The names and post office addresses of each subscriber to these Articles of Incorporation and a statement of the numbers of shares of stock which each agrees to take is as follows:

NAME

SHARES

Ramon Figueredo
500 West 49th St
Hialeah, FL 33012 **ARTICLE X**

60

The street address of the initial principal office of the corporation is
500 West 49 Street, Hialeah, Florida 33012

ARTICLE XI

REGISTERED AGENT

The name and street address of the Registered Agent to these Articles of Incorporation is:

Ramon Figueredo, 500 West 49 Street, Hialeah, Florida 33012

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

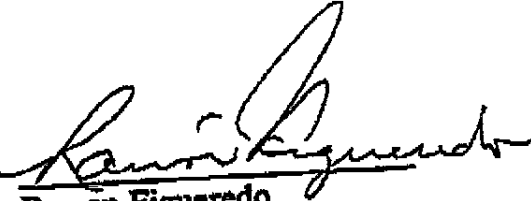

Ramon Figueredo

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ARTICLE XII

The provisions of this Charter, and each and every article and section hereof, and the By-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

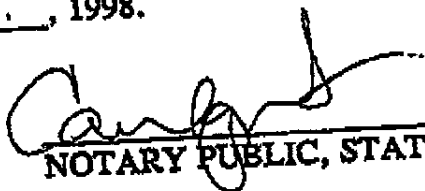

Ramon Figueredo

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

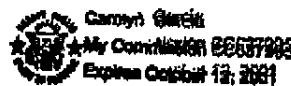
BEFORE ME, the undersigned authority personally appeared Ramon Figueredo, who is personally known to me or who did produce personally known as identification and have executed these Articles of Incorporation and acknowledges before me the execution of these Articles of Incorporation and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal in Dade County, Florida on this

18th day of Aug., 1998.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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