

P98000084260

19TH STREET FURNITURE, INC.
3947 NW 19TH STREET
LAUDERDALE LAKES, FL. 33311
(954) 735-8200

September 24, 1998

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

100002652151--7
-09/30/98--01037--005
*****70.00 *****70.00


Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$70.00,
along with two copies of the Articles of Incorporation.

Thank you for your consideration in this matter, and if you
have any questions, please contact me immediately.

Very truly yours,


Glenn R. Clarke
Director

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98 SEP 30 PM 2:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION
OF
19th Street Furniture, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:
19th Street Furniture, Inc.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States, the State of Florida, or any other State, County, or Nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1000 Shares of common stock having \$0.01 par value per share.

ARTICLE IV

PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have preemptive rights to acquire their pro-rata share of stock of the Corporation for all issues of any class of stock of the Corporation no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including, but not limited to, cash, other property, services, the acquisition of other corporation's shares of property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissue of all redeemed or otherwise acquired shares including the reissue of treasury shares.

THIS INSTRUMENT PREPARED BY:
Raymond M. DiRocco
DiRocco, Dombrow & Akers, P.A.
3601 West Commercial Boulevard
Suite # 22
Ft. Lauderdale, Florida 33309

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ARTICLE V

EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

DIRECTORS

The number of Officers/Directors constituting the initial Board of Directors of this Corporation is one (2). The number of Officers/Directors may be either increased or decreased from time to time by an amendment of the By-Laws, but shall never be less than one (1). The name(s) and address of the initial Board of Directors are:

Jay R. Abandon

President/Secretary/Treasurer

Glenn R. Clarke

Vice President/Director

All directors of the Corporation shall have the right to vote on all contracts and other transactions of the Corporation regardless of their interests therein and no such contract of the other transaction between this Corporation and any one or more of its Directors or Shareholders or any other corporation, firm, association, or entity in which one or more of its Directors or Shareholders are directors or are financially interested in shall be either void or voidable because of such relationship or interest.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

Glenn R. Clarke, Vice President
3947 NW 19th Street
Lauderdale Lakes, FL 33311

ARTICLE VIII

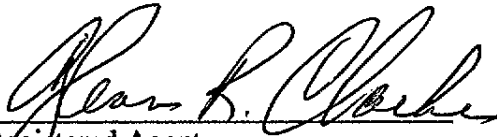
REGISTERED AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Principal Office in the State of Florida are:


Glenn R. Clarke
3947 NW 19th Street
Lauderdale Lakes, FL 33311

ACCEPTANCE OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial Registered Office designated in these Articles of Incorporation, I hereby accept such appointment and consent to act in such capacity and agree to comply with all of the requirements of law pertaining thereto.


Registered Agent
Glenn R. Clarke
3947 NW 19th Street
Lauderdale Lakes, FL. 33311

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this date: September 23, 1998


Incorporator
Glenn R. Clarke, Vice President
3947 NW 19th Street
Lauderdale Lakes, FL. 33311

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TALLAHASSEE, FLORIDA