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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 16 AM 10:33

October 14, 1998

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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

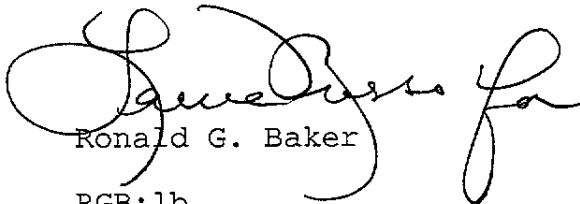
Re: Name of Corporation: DJATI FURNITURE, INC.
Our File No: 98B-483

Gentlemen:

Enclosed please find Articles of Incorporation for the above-referenced matter which Articles we shall appreciate your filing. Also enclosed please find our check in the amount of \$81.75 to cover the filing fee of \$35, certified copy of \$11.75, and the registered agent designation fee of \$35.

After the Articles have been filed, we shall appreciate your certifying the enclosed copy and returning it to this office to the attention of the undersigned.

Very truly yours,



Ronald G. Baker

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Enclosures

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ARTICLES OF INCORPORATION

OF

DJATI FURNITURE, INC.

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The undersigned, acting as incorporators of a corporation under the laws of Florida, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is DJATI FURNITURE, INC.

ARTICLE II

This corporation is organized for the following purposes:

- A. To own and operate a retail or wholesale merchandise business specializing in imported goods.
- B. To do any and all lawful business.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of no par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE V

The amount of capital with which the corporation will begin business will be no less than \$500.

ARTICLE VI

The corporation is to have perpetual existence.

ARTICLE VII

The principal office of the corporation will be 9183 S. W. 97th Avenue, Miami, FL 33176.

ARTICLE VIII

The initial street address of the initial registered office of the corporation will be 4675 Ponce de Leon Boulevard, Suite 301, Coral Gables, FL 33146, and the name of the initial registered agent of this corporation at that address is RONALD G. BAKER.

ARTICLE IX

The number of directors of the corporation will not be less than one.

ARTICLE X

The names and street addresses of the members of the first Board of Directors are:

ERIC VAN GORKOM	9183 S. W. 97th Avenue Miami, FL 33176
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SUSANNA M. STILES	9183 S. W. 97th Avenue Miami, FL 33176
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ARTICLE XI

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

ERIC VAN GORKOM	9183 S. W. 97th Avenue Miami, FL 33176
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SUSANNA M. STILES	9183 S. W. 97th Avenue Miami, FL 33176
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ARTICLE XII


The initial bylaws shall be adopted by the Board of Directors.

The power to alter, amend or repeal the bylaws or to adopt new bylaws shall be vested in the Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with Florida General Corporation Act or these Articles of Incorporation.

Any contract or other transaction between the corporation and any one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or

employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation that acts upon, or in reference to, the contract or transaction, and notwithstanding his or her participation in the action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall nevertheless, authorize and ratify the contract or transaction, the interested director or directors to be counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification.

We, the undersigned, being the original subscribers to these Articles of Incorporation, do hereby make, subscribe, acknowledge and file these Articles and certify that the facts stated herein are true and have hereunto set our hands and seals, this 13th day of OCTOBER, 1998.



ERIC VAN GORKOM (SEAL)




SUSANNA M. STILES (SEAL)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, on this day, personally appeared ERIC VAN GORKOM and SUSANNA M. STILES, the parties to the foregoing Articles of Incorporation, who are either (a) PERSONALLY KNOWN TO ME, or (b) produced to me as their identification _____ and Drivers' Licenses Nos. _____, which expire on _____ and _____, respectively, and known to me to be the parties to the foregoing Articles of Incorporation, and acknowledged the said Articles to be their free act and deed, and that the facts stated therein are truly set forth.

WITNESS my hand and official seal at Coral Gables, said County and State last aforesaid, this 13 day of OCT, 1998.


Notary Public, State of Florida

Stamp: OFFICIAL NOTARY SEAL
RONALD G BAKER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC690148
MY COMMISSION EXPIRES NOV 14 2001
Stamp: _____
Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DJATI FURNITURE, INC., at 4675 Ponce de León Boulevard, Suite 301, Coral Gables, FL 33146, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of all my duties.


RONALD G. BAKER, Registered Agent

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