

P99000014192

HABITAT FURNITURE
8055 WEST SAMPLE ROAD
CORAL SPRINGS, FLORIDA 33067

FILED
99 FEB 12 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

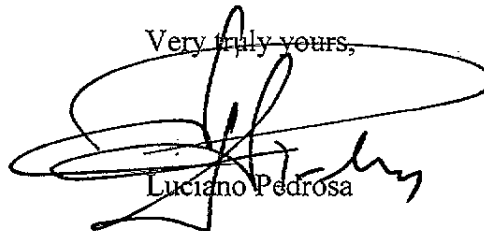
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*****70.00 *****70.00

Subject: Habitat Furniture, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation pertaining to the above-referenced corporation, along with a address and telephone number of registered agent, signed and dated.

If your have any more questions , please contact me at 854 East Oakland Park Blvd., Oakland Park, FL 33334 telephone number area code 954 and number 5657111.

Very truly yours,



Luciano Pedrosa

JB
2-12-99
\$



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 22, 1999

LUCIANO PEDROSE
8055 WEST SAMPLE RD.
CORAL SPRINGS, FL 33067

SUBJECT: HABITAT FURNITURE, INC.
Ref. Number: W99000001600

We have received your document for HABITAT FURNITURE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 099A00002923

**ARTICLES OF INCORPORATION
OF
HABITAT FURNITURE, INC.**

ARTICLE I - NAME

The name of this corporation is Habitat Furniture, Inc. (The "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address: 8055 West Sample Road, Coral Springs , Florida, 33067.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of \$.01 par value common stock, which shall be designated "Common Stock."

ARTICLE V - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended, or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VI - DURATION

The Corporation shall have perpetual existence.

VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation
are:

Luciano Pedrosa
854 East Oakland Boulevard
Ft. Lauderdale, FL 33334
Phone: (954) 565-7111

ARTICLE IX - INCORPORATOR

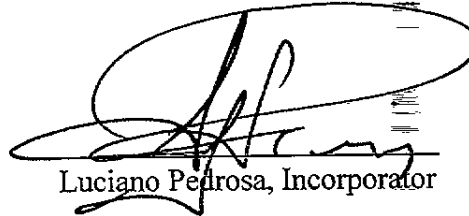
The name and address of the person signing these Articles are:

Luciano Pedrosa
854 East Oakland Boulevard
Ft. Lauderdale, FL 33334
Phone: (954) 565 7111

ARTICLE X - AMENDMENT

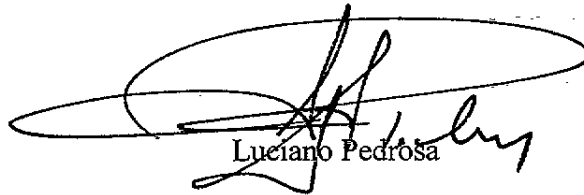
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 01 day of January 1999.


Luciano Pedrosa, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN
THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS
DUTIES.



Luciano Pedrosa

January 01, 1999.

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