

P99000015388

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000003854 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)922-4001

EFFECTIVE DATE  
2-16-99

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Home Furnishings Outlet, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED  
99 FEB 17 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

m 2/17/99

H99000003854

## ARTICLES OF INCORPORATION

EFFECTIVE DATE

2-16-99

FILED

99 FEB 17 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida corporation is:  
Home Furnishings Outlet, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Home Furnishings Outlet, Inc.  
2563 Jardin Lane  
Weston FL 33327

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Leo Rishty  
2563 Jardin Lane  
Weston FL 33327

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Leo Rishty  
Phyllis Rishty

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H99000003854

Copyright © 1993-1999 CC

H99000003854

**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on February 16, 1999.

The undersigned incorporator executed these Articles of Incorporation on February 17, 1999.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Greg K. Kuroda Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H99000003854

Copyright © 1993-1999 CC

H99000003854

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Home Furnishings Outlet, Inc.

**REGISTERED AGENT/OFFICE:**

Leo Rishty  
2563 Jardin Lane  
Weston FL 33327

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
LEO RISHTY

by L.A. Uriarte as attorney-in-fact

Date: February 17, 1999

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

FILED  
99 FEB 17 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000003854

Copyright © 1993-1999 CC

FEB-17-99 10:39 AM