

G&K

Greenstein & King

Certified Public Accountants
Accounting • Tax • Business Services

7000 W. Palmetto Park Road
Suite 502
Boca Raton, FL 33433
(407) 368-5511 • Fax (407) 368-4474

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 22 PM 2:49

February 16, 1999

Secretary of State
Bureau of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002782520--7

-02/22/99--01052--018

122.50 **78.75

Re: Novus Furniture Inc.

Gentlemen:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$122.50 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

Torri King

GREENSTEIN & KING, CPA'S

Enclosure

D. BROWN FEB 23 1999

ARTICLES OF INCORPORATION
OF
NOVUS FURNITURE INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 22 PM 2:49

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation.

Article I

NAME OF CORPORATION

The name of the corporation shall be Novus Furniture Inc.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Suenon A. Guimaraes, and the street address of its initial principal office and registered office is 11378 Woodchuck Drive Boca Raton Fl. 33428.

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors are two (2) and the names and addresses of the people who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Suenon A. Guimaraes
11378 Woodchuck Dr.
Boca Raton Fl. 33428

President

Lazaro Pereira
3628 Genevra Ave.
Boynton Beach Fl. 33436

Vice President
Treasurer
Secretary

Article VII

INCORPORATORS

The name and address of the incorporator is:

Suenon A. Guimaraes
11378 Woodchuck Dr.
Boca Raton Fl. 33428

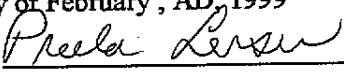
IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this _____ Day of February, 1999

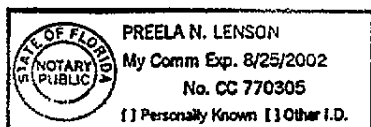

Suenon A. Guimaraes

STATE OF FLORIDA
COUNTY OF

Before me, a notary public, on this day personally appeared Suenon A. Guimaraes known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 17 day of February, AD, 1999


Notary Public,
State of Florida
8/25/2002
My Commission Expires



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 22 PM 2:49

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Novus Furniture Inc.
2. The name and address of the registered agent and office is :

Suenon A. Guimaraes
11378 Woodchuck Drive
Boca Raton Fl. 33428


Suenon A. Guimaraes

2/17/99
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Suenon A. Guimaraes
Registered Agent

2/17/99
Date