OFFICE LAZA US CORPORATE FI (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Cop Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Amendment **Profit** NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership 39 MAR 25 PM 2: 54 Name Reservation Reinstatement BECEINED ∓rademark Other Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

OF

ECLECTIC FURNITURE, INC.

99 MAR 25 PH 3: 02
SEGRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be ECLECTIC FURNITURE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 6538 COLLINS AVENUE, #246, MIAMI BEACH, FLORIDA 33141.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED(100)** shares of common stock, each share having the par value of **ONE DOLLAR(\$1.00)**.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is GILDA C. BEDWELL, 6538 COLLINS AVENUE, #246, MIAMI BEACH, FLORIDA 33141.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is GILDA C. BEDWELL, 6538 COLLINS AVENUE, #246, MIAMI BEACH, FLORIDA 33141.

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the directors to the Articles of Incorporation is GILDA C. BEDWELL, 6538 COLLINS AVENUE, #246, MIAMI BEACH, FLORIDA 33141.

ARTICLE VII OFFICERS

The officers of the Corporation shall be:

President:

GILDA C. BEDWELL

The undersigned incorporator has executed these Articles of Incorporation this

day of	1999.	· - =	•
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ARTICLES OF INCORPORATION FILING FEE \$35.00

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 627.0501, 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 ECLECTIC FURNITURE, INC.
- The name and address of the registered agent is GILDA C. BEDWELL
 6538 COLLINS AVENUE, #246 MIAMI BEACH, FL 33141

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 5 99

99 MAR 25 PH 3: 02
SECRETARY OF STATE
ALLAHASSEE FLORIDA