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CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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*****78.75 *****78.75

Elegant Custom
Furniture, Inc

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DIVISION OF CORPORATION

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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DIVISION OF CORPORATIONS
99 APR -7 PM 1:33

Signature _____

Requested by: CS

Name

Date

Time

4/7 9:38

Walk-In _____

Will Pick Up _____

Q. Purinton APR 27 1999

**ARTICLES OF INCORPORATION
OF
ELEGANT CUSTOM FURNITURE, INC.**

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I, the undersigned Incorporator of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is ELEGANT CUSTOM FURNITURE, INC. (the "Corporation").

ARTICLE II - NATURE OF BUSINESS

The purpose of the Corporation shall be to engage in such business and business activity as are permitted and otherwise allowable by law.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV - ADDRESS

The principal office of the Corporation shall be located at 5204 S.W. 87th Avenue, Cooper City, Florida 33328 and its Registered Agent is Joel Medina.

ARTICLE V - DIRECTORS

The Corporation shall have at least one director, with the exact number of directors to be specified by the By-Laws adopted by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the Corporation be managed by the shareholders. The initial number of directors shall be two (2) and these directors are **PEDRO MEDINA, JR., and JOEL MEDINA.**

ARTICLE VI - EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VII - INCORPORATOR

The name and post office address of the Incorporator of these ARTICLES OF INCORPORATION is **JOEL MEDINA, 5204 S.W. 87TH AVENUE, COOPER CITY, FLORIDA 33328.**

ARTICLE VIII - BY LAW AMENDMENT

The power to adopt, alter, amend or repeal the By-Laws of the Corporation shall be set forth in the By-Laws of the Corporation.

ARTICLE IX - INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority of the shareholders of the Corporation entitled to vote thereon, unless all the directors and shareholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation be made.

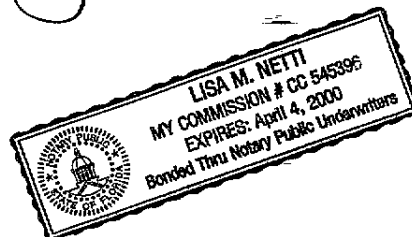
ARTICLE XI - 1244 STOCK PLAN

This Corporation shall perform all actions necessary to adopt a 1244 Stock Plan as to the common capital stock of the Corporation.

ARTICLE XII - SUB CHAPTER S

This Corporation shall perform all actions necessary to adopt Sub-Chapter S status under the Federal Tax Laws.


JOEL MEDINA



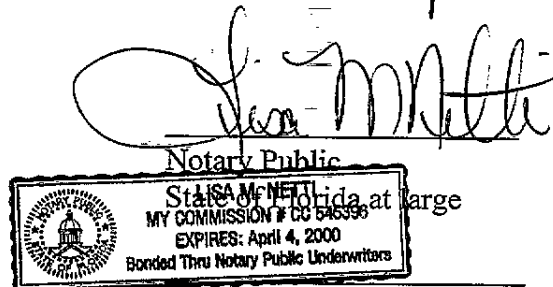
STATE OF FLORIDA)
)ss.
COUNTY OF BROWARD)

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DIVISION OF CORPORATIONS

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I **HEREBY CERTIFY** that on this day, before me a Notary Public, duly authorized in the state and county aforesaid, to take acknowledgments, personally appeared **JOEL MEDINA** () personally known to me or () produced his FL License # M350 420 72 2470 as identification to be the person described herein as the Incorporator and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation.

1998 ⁹ **WITNESS** my hand and seal in the county and state aforesaid this 5th day of April



My Commission Expires:

Print name of Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

ELEGANT CUSTOM FURNITURE, INC. elects to organize under the laws of the State of Florida with its principal office located at c/o **JOEL MEDINA, 5204 S.W. 87th Avenue, Cooper City, Florida 33328** and has named **JOEL MEDINA, 5204 S.W. 87th Avenue, Cooper City, Florida 33328** as its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for ELEGANT CUSTOM FURNITURE INC. at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

JOEL MEDINA
Registered Agent