

P99000035022

LEONARD U. STOLAR

SUITE 540 CITY NATIONAL BANK BUILDING

300 SEVENTY-FIRST STREET

MIAMI BEACH, FLORIDA 33141

TELEPHONES (305) 861-9920

BROWARD (954) 925-2455

April 14, 1999

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, FL 32314

100002840171--8

-04/15/99--01071--016

*****78.50 *****78.50

Re: Furn-ex International, Inc.

Gentlemen:

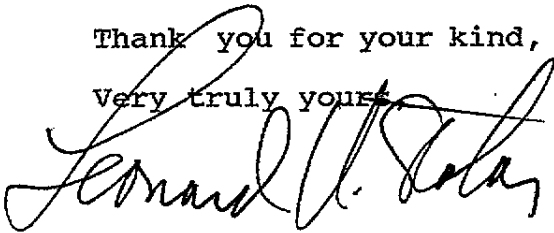
Enclosed please find the following in reference to the above captioned corporation:

1. Original and one copy of executed Articles of Incorporation.

2. Check No. 22213 for \$78.50 representing \$35.00 for the filing fee, \$8.75 for one certified copy of the article of incorporation and \$35.00 for the registered agent fee.

Thank you for your kind, prompt attention in handling this matter.

Very truly yours,



LEONARD U. STOLAR

/dd

Enclosures

VIA FEDERAL EXPRESS

FILED
99 APR 15 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
4/16/99

FILED

99 APR 15 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FURN-EX INTERNATIONAL, INC.

ARTICLE I.

CORPORATE NAME: The name of the Corporation is: FURN-EX INTERNATIONAL, INC., and its principal office and mailing address is 300 71st Street, Suite 540, Miami Beach, Florida 33141.

ARTICLE II.

NATURE OF CORPORATE BUSINESS: The Corporation may engage in or transact any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III.

CAPITAL STOCK: The Corporation is authorized to issue and having outstanding at any one time an aggregate number of Five Hundred (500) shares of one class of common stock having a par value of Ten (\$10.00) Dollars per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE: The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

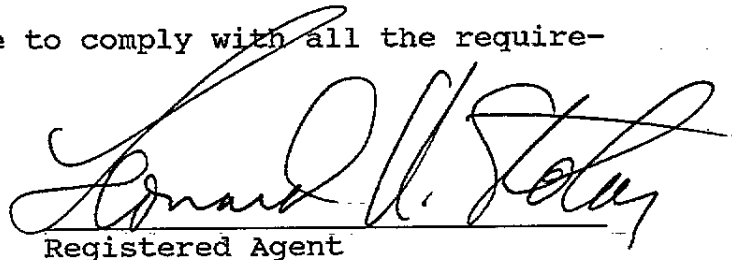
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99 APR 15 AM 9:33

INITIAL REGISTERED AGENT: LEONARD U. STOLAR
INITIAL REGISTERED OFFICE: 300 71st Street, Suite 540
Miami Beach, Florida 33141

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT: Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of Law pertaining thereto.


Registered Agent

ARTICLE VI.

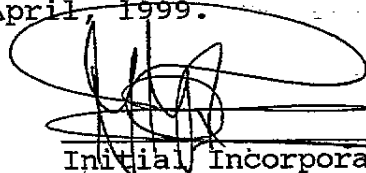
INITIAL BOARD OF DIRECTORS: The number of Directors constituting the initial Board of Directors of the corporation is one (1).

ARTICLE VII.

INITIAL DIRECTOR AND INCORPORATOR-SUBSCRIBER: The name and address of the sole member of the Initial Board of Directors and Initial Incorporator and Subscriber are:

NAME: HENDRIK H. RAMPHAL
ADDRESS: 300 71st Street, Suite 540
Miami Beach, FL 33141

Dated this 14 day of April, 1999.


Initial Incorporator-Subscriber

STATE OF FLORIDA
COUNTY OF DADE

The foregoing was acknowledged before me by LEONARD U. STOLAR on this 14 day of April, 1999. LEONARD U. STOLAR is personally known to me and took an oath.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

