Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: {305}599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

K.W. FURNITURE CORP.

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ARTICLES OF INCORPORATION

OF
K.W. FURNITURE CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

The principal place of business of this corporation shall be: 150 Morningside Drive Miami Spring, Florida 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

VICTOR RODRIGUEZ (PRESIDENT) 150 Morningside Drive Miami Spring, Florida 33166

Prepared By: Michael I. Santucci, Esq. FEN 0105160 5201 NW 74th Ave. Miami, Florida 33166 1-800-714 6191

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

VICTOR RODRIGUEZ 150 Morningside Drive. Miami Springs, Florida 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 17 day of May 1999

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION 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:

K.W. FURNITURE CORP.

2. The name and address of the registered agent and office is:

VICTOR RODRIGUEZ	NAT SE	99	
(P.O. BOX NOT ACCEPTABLE)		*	
150 Morningside Drive Miami Spring, Florida 33166	Tass Tass	~	11
(CITY/STATE/ZIP)	7.	<u>~~</u>	曹
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SIGNATURE -/	12		
. The second contract $\mathcal U$			— ,

DATE May 17, 1999

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.

SIGNATURE

TITLE-

DATE May 17, 1999