



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 245778 10943A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 19, 1999

ORDER TIME : 10:53 AM

ORDER NO. : 245778-005

EFFECTIVE DATE

5/17/99

300002879723--8

CUSTOMER NO: 10943A

CUSTOMER: Ms. Renee Peavey  
WALDMAN FELUREN & TRIGOBOFF,  
WALDMAN FELUREN & TRIGOBOFF,  
One Financial Plaza, Ste 1500

Fort Lauderdale, FL 33394

DOMESTIC FILING

NAME: BRADMARK FURNITURE INDUSTRIES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

FILED  
99 MAY 19 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
5/19/99

FILED  
99 MAY 19 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BRADMARK FURNITURE INDUSTRIES, INC.

EFFECTIVE DATE  
5/17/99

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is Bradmark Furniture Industries, Inc.

SECOND: The principal office of the Corporation shall be located at 1127 Creekford Drive, Weston, FL 33326. The mailing address of the Corporation is 1127 Creekford Drive, Weston, FL 33326.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 1,000, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is one which may be increased by the bylaws.

The name and address of the member of the initial Board of Directors of the Corporation is as follows:

Andy Tishman  
1127 Creekford Drive  
Weston, FL 33326

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is 100 S.E. Third Avenue, Suite 1500, Fort Lauderdale, Florida 33394 and the name of the initial registered agent of the Corporation at such address is Waldman Feluren & Trigoboff, P.A.

SIXTH: The name and address of the incorporator is:

Andy Tishman  
1127 Creekford Drive  
Weston, FL 33326

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said

provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

EIGHTH: The existence of the Corporation shall begin on the date the undersigned incorporator has executed these Articles of Incorporation.

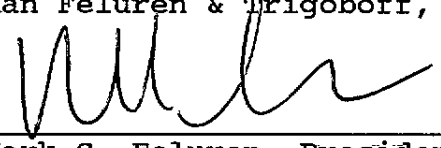
Signed on May 17, 1999

  
Andy Tishman, Incorporator

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept its appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

Waldman Feluren & Trigoboff, P.A.,

By:   
Mark S. Feluren, President

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