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FLORIDA PROFIT CORPORATION OR P.A.

CUSTOM CRAFTED FURNITURE, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$70.00 |

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

The undersigned Incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE 1 - NAME**

The name of the Corporation shall be **CUSTOM CRAFTED FURNITURE, INC.** (Hereinafter, "Corporation").

**ARTICLE 2 - NATURE OF BUSINESS**

This corporation may engage or transact in 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 including, but not limited to, development, manufacturing, promotion and sales of products and related services specific to the furniture industry.

**ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 6601 Lyons Rd., H-7, Coconut Creek, Florida 33073.

**ARTICLE 4 - INCORPORATOR**

The name and street address of the Incorporator of this corporation is:

Gordon S. Warren  
6601 Lyons Rd., H-7  
Coconut Creek, Florida 33073

**ARTICLE 5 - CAPITALIZATION**

The maximum number of shares that the corporation is authorized at any time to have outstanding is **ONE THOUSAND (1,000)** shares of common stock, each having a par value of **ONE DOLLAR (\$1.00)**.

*CBS Financial, CPA, PA*  
*By: Luis A. Escobar, Jr. CPA*  
*5440 N. State Road 7, Suite 211*  
*Ft. Lauderdale, FL 33319*  
*(954) 730-3511 - Facsimile (954) 730-3611*

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**ARTICLE 6 - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE 7 - OFFICERS**

The officers of this corporation shall be:

|                 |                  |
|-----------------|------------------|
| President:      | Gordon S. Warren |
| Vice-President: | Lori E. Warren   |
| Secretary:      | Lori E. Warren   |
| Treasurer:      | Gordon S. Warren |

whose addresses shall be the same as the principal office of this Corporation.

**ARTICLE 8 - DIRECTORS**

The Directors of this Corporation shall be:

Gordon S. Warren  
Lori E. Warren

whose addresses shall be the same as the principal office of this Corporation.

**ARTICLE 9 - SHAREHOLDERS' RESTRICTIVE AGREEMENT**

All shares of the stock of this Corporation may be subject a Shareholders' Restrictive agreement. If so, numerous restrictions on the rights of shareholders of this Corporation as well as transferability of the shares of stock of the Corporation may be contained therein. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

**ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation is 6601 Lyons Rd., H-7, Coconut Creek, Florida 33073. The registered agent of this Corporation is Gordon S. Warren, 6601 Lyons Rd., H-7, Coconut Creek, Florida 333073.

**ARTICLE 11 - EFFECTIVE DATE**

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida.

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*By: Luis A. Escobar, Jr. CPA*  
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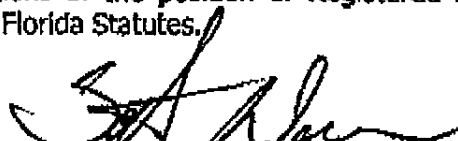
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**IN WITNESS THEREOF**, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this July 2, 1999.

  
Gordon S. Warren, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

The undersigned, Gordon S. Warren, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

  
Gordon S. Warren

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