

P99000075815

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
8-24-99

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000020596 5))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Plantation Furniture, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 25 PM 12: 02

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000020596

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Plantation Furniture, Inc.

EFFECTIVE DATE

8-24-99

Article II. Address

The mailing address of the Corporation is:
Plantation Furniture, Inc.
21 All For The Better
5037 Tipperary
Christianstad, St. Croix 00820

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 25 PM 12: 02

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
William G. Kartisek

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Incorporate IBC Expedite, Inc.
1317 Third Avenue, Suite 100
New York NY 10021
888-552-9333

H99000020596

H99000020596

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

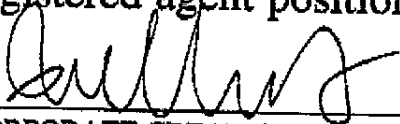
Plantation Furniture, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 25 PM 12:02

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS ENTERPRISES INC.
Luis A. Uriarte, President

Date: August 25, 1999

Incorporate IBC Expedite, Inc.
1317 Third Avenue, Suite 100
New York NY 10021
888-552-9333

H99000020596

H98000020596

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value zero per share.

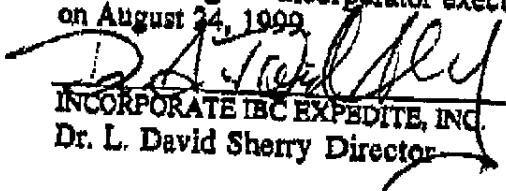
Article VI. Incorporator

The name and address of the incorporator is:
Incorporate IBC Expedite, Inc.
1317 Third Avenue, Suite 100
New York NY 10021

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 24, 1999.

The undersigned incorporator executed these Articles of Incorporation on August 24, 1999.



INCORPORATE IBC EXPEDITE, INC.
Dr. L. David Sherry Director

Incorporate IBC Expedite, Inc.
1317 Third Avenue, Suite 100
New York NY 10021
888-552-0333

H98000020596