

# P99000077345

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

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.**

((H99000021719 2)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

decorative furniture corp.

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

FILED  
99 AUG 30 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

305 541 3770 P.01/03

EMPIRE CORP

AUG-30-1999 14:54

N. CULLIGAN AUG 30 1999

H99000021719

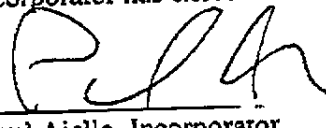
3

ARTICLES OF INCORPORATION OF  
DECORATIVE FURNITURE CORP.

The undersigned incorporator, for the purpose of forming a for-profit business corporation under Chapter 607 of the Florida Statutes, hereby adopts the following articles of incorporation:

- FIRST: The name of the corporation is Decorative Furniture Corp. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is located at 724-30 Southwest 27<sup>th</sup> Avenue, Miami, Florida.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.
- FOURTH: The street address of the office of the initial registered agent is 17869 Southwest 146<sup>th</sup> Court, Miami, Florida, and the registered agent at that address is Consuelo Del P. Barrera.
- FIFTH: The name and address of the incorporator of the Corporation is Paul Aiello, Esquire at The Aiello Law Firm, Americas Center, 150 Southeast Second Avenue, Miami, Florida 33131.
- SIXTH: The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, and the Corporation is hereby empowered to transact any and all lawful business of any kind.
- SEVENTH: The Corporation shall have two initial directors and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial directors are Consuelo Del P. Barrera and Jose Rodriguez 17869 Southwest 146<sup>th</sup> Court, Miami, Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of August, 1999.

  
Paul Aiello, Incorporator

Paul Aiello, Esquire  
The Aiello Law Firm  
Americas Center, Suite 1306  
150 Southeast Second Avenue  
Miami, Florida 33131  
(305) 358-9011  
Florida Bar No. 909033

H99000021719

FILED  
99 AUG 30 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000021719

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT FOR  
DECORATIVE FURNITURE CORP.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Consuelo Barrera P.  
Consuelo Del P. Barrera

FILED  
99 AUG 30 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000021719