August 24, 1999

Secretary of State Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

-08/30/99---01031---006 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: Home Furniture, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for HOME FURNITURE, INC. for filing. Also enclosed is a check in the amount of \$ 122.50, in payment of the following costs: \_\_\_

Filing Fee 35.00 Certified Copy Certificate of Registered Agent

Please file the Articles of Incorporation and return confirmed copy to the undersigned.

Sincerely,

Alvin Veroy

# ARTICLES OF INCORPORATION OF HOME FURNITURE, INC.



The undersigned acting as incorporators of the corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I

#### **NAME**

The name of the corporation shall be HOME FURNITURE, INC. (hereinafter referred to as the "Corporation"). Its principal office shall be at 3239-4 NW 44<sup>th</sup> Street. Ft. Lauderdale, Florida 33309, or at such other places as may be designated, from time to time by the Board of Directors.

#### ARTICLE II

#### TERM OF EXISTENCE

The Corporation shall exist perpetually.

#### ARTICLE III

#### **GENERAL NATURE OF BUSINESS**

1. The general nature of the business is to engage in any business permitted under the laws of the United States of America and Florida.

#### ARTICLE IV

#### CAPITAL STOCK

The total authorized capital stock of the Corporation is One Thousand (100,000) shares of Common Stock at One Dollar (\$1.00) par value per share.

#### ARTICLE V

### FIRST BOARD OF DIRECTORS

The name and address of the members of the Board of Directors are:

Alvin Veroy 3239-4 NW 44<sup>th</sup> Street Ft Lauderdale, FL 33309

Danilo Ortiz Mandaue City, Philippines

#### ARTICLE VI

#### **SUBSCRIBER**

The names and addresses of the subscribers of these articles of Incorporation are:

Alvin Veroy 3239-4 NW 44<sup>th</sup> Street Ft Lauderdale, FL 33309

Danilo Ortiz Mandaue City, Philippines

#### ARTICLE VII

#### **INDEMNIFICATION**

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director of the corporation, from and against any and all claims and liabilities, and legal and other expenses incurred in connection therewith to which such person shall become subject to by reason of his or her having been, or hereafter being a director or office of the Corporation, or by reason of any action alleged to have been taken or omitted by him or her as such director or office, to the fullest extent permitted by the law.

#### ARTICLE VIII

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the Corporation is 3239-4 NW 44th Street, Ft Lauderdale, FL 33309 and the name of the initial registered agent of the Corporation at that address is Alvin Veroy.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 17th day of August, 1999.

Alvin Veroy FCDL#1600-0/4-64-4630

STATE OF FLORIDA )
S.S.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and county named above to take acknowledgements, personally appeared Alvin Veroy, to me known to be the same person who executed the foregoing Articles of Incorporation and who acknowledged that he executed the foregoing Articles of Incorporation for the purpose set forth therein.

WITNESS my hand and seal in the County and State named above this \_\_\_\_\_ day of August, 1999.

SARP

Tammy Robinson
MY COMMISSION # CC505484 EXPIRES
October 25, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public, State of Florida

My commission expires: 10-25-99



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, 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 is HOME FURNITURE, INC.
- 2. The name and address of the registered agent and office is:

Alvin Veroy 3239-4 NW 44<sup>th</sup> Street Ft Lauderdale, FL 33309

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

REGISTERED AGENT