

Division of Corporations

Page 1 of 1

P99000082049

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.

(((H99000023175 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:

Janet Quinn
Account Name : ENGLISH, MCCAUGHAN & O'BRYEN, P.A.
Account Number : 076067004147
Phone : (954) 462-3300
Fax Number : (954) 763-2439

FLORIDA PROFIT CORPORATION OR P.A.

Argentine Furniture Importers, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

FILED
99 SEP 16 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NO. H99000023175 5

ARTICLES OF INCORPORATION
OF
ARGENTINE FURNITURE IMPORTERS, INC.
A FLORIDA CORPORATION

FILED
99 SEP 16 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of ARGENTINE FURNITURE IMPORTERS, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Argentine Furniture Importers, Inc. and the street address of the initial principal office of the Corporation is 2505 Boca Raton Boulevard, Suite 1, Boca Raton, Florida 33301

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue Fifty Million (50,000,000) shares of \$.01 par value Common Stock and Twenty Million (20,000,000) shares of \$.01 par value Preferred Stock.

PREPARED BY: Laura Holm, Esq.
English, McCaughan & O'Brien, P.A.
100 Northeast Third Avenue, Suite 1100
Fort Lauderdale, Florida 33301
(954) 462-3300
Florida Bar No. 0993646

FAX AUDIT NO.

H99000023175 5

FAX AUDIT NO. H99000023175 5

ARTICLE IVINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast 3 Avenue, Suite 1100, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

ARTICLE VINITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

NameAddress

Richard Gladstone

2505 Boca Raton Boulevard, Suite 1
Boca Raton, Florida 33431ARTICLE VIINCORPORATOR

The name and address of the Incorporator of the Corporation is:

NameAddress

Laura Holm

100 Northeast 3 Avenue, Suite 1100
Fort Lauderdale, Florida 33301

FAX AUDIT NO. H99000023175 5

09/16/99 THU 14:34 FAX 1 954 763 2439

EMO

004

FAX AUDIT NO. H99000023175 5

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 16th day of September, 1999.

Laura Holm

Laura Holm, Incorporator

FAX AUDIT NO. H99000023175 5

FAX AUDIT NO. H99000023175 5

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Argentine Furniture Importers, Inc., at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

EMO CORPORATE SERVICES, INC.

Dated: 9/16/99By: Janet QuinnJanet Quinn, Assistant Secretary
Initial Registered Agent

FAX AUDIT NO. H99000023175 5

FILED

99 SEP 16 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA