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Florida Department of State
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

NATHAN ALLAN FURNITURE 1, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
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B. McKnight OCT 28 1999

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 27, 1999

FAS-T CORP

SUBJECT: NATHAN ALLAN FURNITURE 1, INC.
REF: W99000024837

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE INCORPORATOR MUST BE A REAL PERSON.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000027201
Letter Number: 699A00051750

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NATHAN ALLAN FURNITURE I, INC.

The principal place of business of this corporation shall be:

11350 Space Blvd, Bay 4, Orlando, FL 32837

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLE III CAPITOL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100,000 @ \$1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Genevieve Menaged, 11350 Space Blvd, Orlando, FL 32837

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

GENEVIEVE MENAGED
11350 Space Blvd, Bay 4
Orlando, FL 32837

The undersigned incorporator has executed these articles of incorporation this 25 day of
October, 1999.

Signature(s) of Incorporators (s)

G Menaged

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

NATHAN ALLAN FURNITURE 1, INC.

2. The name and address of the registered agent and office is:

Genevieve Menaged, 11350 Space Blvd, Bay 4, Orlando, FL 32837

Signature

Title President

Date October 26, 1999

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature

Date

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