

Charter Number Only

VALIDATION ONLY

12/01/99 ELEN

Barry Alan Wilen  
Requestor's Name

4601 Sheridan St #208

Hollywood, FL 33021  
City State ZIP Phone

954 966-0011 #

800003058428--0  
-12/02/99--01006--009  
\*\*\*\*358.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Safari Casual Furniture, Inc.

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation         | <input type="checkbox"/> Certified Copy     | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Photo Copies        | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Will Wait           | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Pick Up             | <input type="checkbox"/> Call If Problem    |   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028  
RECEIVED  
99 DEC -2 AM 9:32  
TALLAHASSEE FL 32304  
SECRETARY OF STATE  
FALL 1999

ARTICLES OF INCORPORATION  
OF  
SAFARI CASUAL FURNITURE, INC.

FILED  
99 DEC -2 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is **Safari Casual Furniture, Inc.**

ARTICLE II - ADDRESS

The principal place of business is 2036 C North Dixie Highway,  
Fort Lauderdale, Florida 33325.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of manufacturing casual furniture and for any other purpose or activity permitted under the laws of the United States and under the laws of the State of Florida and for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of One and No/100 (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is  
Garth Wight.

ARTICLE VII - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 2036 C North Dixie Highway, Fort Lauderdale, Florida 33325.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three director(s) initially. The number of director(s) may be increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial director(s) of this corporation are:

Garth Wight  
800 S. Rio Vista Blvd.  
Ft. Lauderdale, Florida 33316

Laraine Wight  
800 S. Rio Vista Blvd.  
Ft. Lauderdale, Florida 33316

James Daniel Steyn  
2573 NE 26 Avenue  
Fort Lauderdale, Florida 33305

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Garth Wight  
800 S. Rio Vista Blvd.  
Ft. Lauderdale, Florida 33316

ARTICLE X - BY-LAWS

By-Laws may be repealed or amended, and new By-Laws may be adopted, by either the Board of Directors or the Shareholders but the Board of Directors may not amend or repeal any By-Laws adopted by the

Shareholders if the Shareholders specifically provide such By-Law is not subject to amendment or repeal by the Directors.

#### ARTICLE XI- APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of a majority of the Shareholders of the Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

#### ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIII - PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Section 1. The holders of record of the common shares of this corporation shall be entitled to dividends at such times as the corporation is authorized to pay dividends.

Section 2. Right Upon Liquidation or Dissolution. In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the outstanding common shares shall be paid from the remaining assets of this corporation ratably.

Section 3. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE XIV - AMENDMENTS

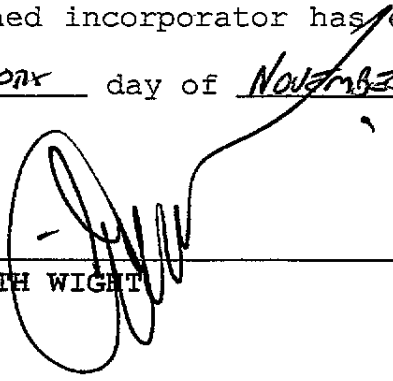
This corporation reserves the right to amend or repeal any

provisions contained in these Articles of Incorporation or any amendments thereto, and any rights conferred upon the shareholders is subject to this reservation.

**ARTICLE XV - DIRECTOR'S COMPENSATION**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

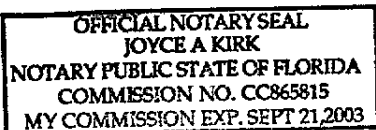
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of November, 1999.

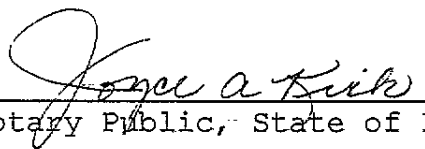
  
\_\_\_\_\_  
GARTH WIGHT

STATE OF FLORIDA  
COUNTY OF BROWARD

*Garth Wight*  
BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Garth Wight known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 30 day of November, 1999.



  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires: 9/21/2003

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been appointed as Registered Agent for the above named corporation, hereby consents to said appointment and agrees to serve as same for said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of November, 1999.

  
\_\_\_\_\_  
GARTH WIGHT

Prepared by:  
BARRY ALAN WILEN, ESQ.  
4601 Sheridan Street, Suite 208  
Hollywood, Florida 33021  
(954) 966-0011

**FILED**  
99 DEC -2 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA