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Articles of Incorporation
filed 6-16-92
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92 JUN 16 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FA #:H92- 3259

ARTICLES OF INCORPORATION
OF
SOUTH BEACH FURNITURE CO., INC.

ARTICLE I

NAME

The name of the Corporation is SOUTH BEACH FURNITURE CO., INC.

ARTICLE II

DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV

PRINCIPAL OFFICE

The principal office of the corporation is: 173 N.E. 64th Street, Miami, FL 33138.

ARTICLE V

MAILING ADDRESS

The mailing address of the corporation is: 173 N.E. 64th Street, Miami, FL 33138.

ALAN W. LEVINE, ESQ.
LEVINE & GEIGER, P.A.
1110 BRICKELL AVENUE, 7th FLOOR
MIAMI, FL 33131
PH: (305) 372-1110
FLA BAR # 866822
FA #H92- 3259

ARTICLE VI
CAPITAL STOCK

This Corporation is authorized to issue five thousand (5,000) shares of one dollar (\$1.00) par value Class A common stock, which shall be designated "Common Shares" and two thousand (2,000) shares of one dollar (\$1.00) par value non-voting Class B common stock.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 1110 Brickell Avenue, 7th Floor, Miami, FL 33131, and the name of the initial Registered Agent of this Corporation at that address is ALAN W. LEVINE, ESQ.

ARTICLE VIII
INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Leonard Riforgiato	173 N.E. 64th Street, Miami, FL 33138

ARTICLE IX
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of June, 1992.

Leonard G.A. R. R. R.
LEONARD RIFORGIATO

STATE OF FLORIDA :
: SS:
COUNTY OF DADE :

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, LEONARD RIFORGIATO, who did not take an oath, who produced his driver's license as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed me official seal at Miami, Dade County, Florida, this 15th day of June, 1992.

Alan M. Levine
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

FA #H92- 3259


"OFFICIAL NOTARY SEAL"
ALAN M. LEVINE
MY COMM. EXP. 11/1/94

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

LEONARD RIFORGATO

June 15th, 1992
DATE


ALAN W. LEVINE, ESO.

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