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Zacur & Graham, P.A.

Attorneys and Counselors at Law

RICHARD A. ZACUR

5200 CENTRAL AVE. POST OFFICE BOX 14409 ST. PETERSBURG, FLORIDA 33733 TELEPHONE 727-328-1000 FAX 727-323-7519 PETER D. GRAHAM*
*BOARD CERTIFIED
REAL ESTATE ATTORNEY

October 21, 2004

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: FURNITURE BY GEORGE, INC.

Dear Sirs:

Enclosed please find the original Articles of Incorporation and one (1) copy for FURNITURE BY GEORGE, INC. Please file the enclosed and return a certified copy of the Articles to me at your earliest convenience. I have enclosed my check in the amount of \$78.75 to cover the filing fee and certified copy fee.

I thank you for your assistance. Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

ZACUR & GRAHAM, P.

PETER D. GRAHAM

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OF

ARTICLES OF INCORPORATION

FURNITURE BY GEORGE, INC.

<u>ARTICLE I</u>

The name of this corporation is FURNITURE BY GEORGE, INC.

ARTICLE II

This corporation is organized for the purpose of transacting any and all la

business.

ARTICLE III

This corporation is authorized to issue 1000 shares of (\$1.00) paradue common stock.

ARTICLE IV

The street address of the initial principal and registered office of this corporation is, 5200 Central Avenue, St. Petersburg, Florida 33707, the mailing address is the same, and the name of the initial registered agent of this corporation at that address is PETER D. GRAHAM.

ARTICLE V

This corporation shall have one (1) director initially. The number of directors may be decreased or increased from time to time by the bylaws, but shall not be less than one. The name and address of the initial director of this corporation is:

PETER D. GRAHAM 5200 Central Avenue St. Petersburg, FL 33707 FILE

ARTICLE VI

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

is:

PETER D. GRAHAM 5200 Central Avenue St. Petersburg, FL 33707

ARTICLE VII

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>Plat</u> day of October, 2004.

PETER D. GRAHAM

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this ______ day of October, 2004, PETER D. GRAHAM, who is personally known to me.

Notary Public

My commission expires:

CRYSTAL GNIDOVEC
Notary Public, State of Florida
My comm. exp. Apr. 16, 2005
Comm. No. DD 005845

REGISTERED AGENT ACKNOWLEDGMENT

Having been named Registered Agent of the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in that capacity.

PETER D. GRAHAM

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