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11/12/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: U.S. FURNITURE OUTLET, INC.  
AUDIT NUMBER.....H97000018838  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 1  
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation U.S. FURNITURE OUTLET, INC.  
Address of Corporation 5030 15th STREET EAST  
BRADENTON, FLORIDA 34203

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of \$1,000.00. (PAR VALUE is NOT REQUIRED).


Article 3: REGISTERED AGENT ANGELA GENTILE  
and 806 133RD STREET E.  
REGISTERED OFFICE: BRADENTON, FLORIDA 34202

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

  
Signature of Registered Agent 11/12/97  
Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)  
First listed is President. Second is Vice-President. Then, sec/treasurer  
1. ANGELA GENTILE 2. DAVID GENTILE  
806 133RD STREET E. 806 133RD STREET E.  
BRADENTON, FL 34202 BRADENTON, FL 34202

Article 5: The Name and Address of the INCORPORATOR is:  
ANGELA GENTILE  
806 133RD STREET E.  
BRADENTON, FLORIDA 34202

In witness whereof I have subscribed my name   
Signature of Incorporator  
ANGELA GENTILE

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Prepared by:

ace INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33136  
305-358-2571