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1201 HAYS STREET  
TALLAHASSEE, FL 32301-2602  
800-142-8086



PROFESSIONAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032  
REFERENCE : 075293 4374271  
AUTHORIZATION :  
COST LIMIT : \$ 70.00 *Patricia P. Poynter*

ORDER DATE : September 5, 1996  
ORDER TIME : 9:37 AM  
ORDER NO. : 075293  
CUSTOMER NO: 4374271

500001989745

CUSTOMER: Ms. Robin Willner  
HERZFELD & RUBIN  
Suite 1501  
801 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILING

NAME: HOME MART FURNITURE OF MIAMI, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
26 SEP -5 PM 1:03

RECEIVED  
DIVISION OF CORPORATIONS  
26 SEP -5 AM 1:00  
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ARTICLES OF INCORPORATION OF  
HOME MART FURNITURE OF MIAMI, INC.

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STATE  
CORPORATIONS  
25 SEP 55 PM 1:03

ARTICLE I

The name of the corporation is HOME MART FURNITURE OF MIAMI, INC., having its principal office located at: 516B, N.E. 79 Street, Miami, Florida 33138.

ARTICLE II

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

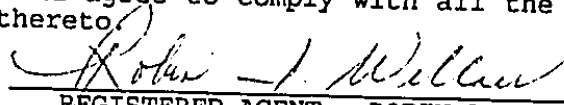
There shall be no preemptive rights accruing to the shareholders.

ARTICLE V

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: Robin I. Willner  
REGISTERED OFFICE: Herzfeld & Rubin  
801 Brickell Avenue  
Suite 1501  
Miami, Florida 33131

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.



REGISTERED AGENT: ROBIN I. WILLNER

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one.

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OPERATIONS  
25 SEP -5 PM 1:00

ARTICLE VII

The name and address of the members of the initial Board of Directors is:

WILSON MARTINEZ  
516B, N.E. 79 Street  
Miami, Florida 33138

ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:

ROBIN I. WILLNER, ESQ.  
HERZFELD & RUBIN  
801 BRICKELL AVENUE  
SUITE 1501  
MIAMI, FLORIDA 33131

*Robin I. Willner*  
ROBIN I. WILLNER

STATE OF FLORIDA :  
COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared ROBIN I. WILLNER, who [ ] presented \_\_\_\_\_ as identification or who ~~is~~ is personally known and who stated that she was the person described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida, this   4   day of September, 1996.

*[Signature]*  
Notary Public

