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Division of Corporations

CT CORPORATION

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

American Freight of Tallahassee, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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J. BRYAN AUG 12 2004

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTIONS BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA.

1. American Freight of Tallahassee, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

(State or country under the law of which it is incorporated)

3. Applied for

(FBI number, if applicable)

4. May 14, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2770 Lexington Avenue, Lexington, Ohio 44904

(Principal office address)

2770 Lexington Avenue, Lexington, Ohio 44904

(Current mailing address)

8. Retail Sales of Furniture and Mattresses w/warehousing

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Diane Stewart

Diane Stewart, Asst. Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steve Belford

Address: 2770 Lexington Avenue

Lexington, Ohio 44904

Director: _____

Address: _____

B. OFFICERS

President: Steve Belford

Address: 2770 Lexington Avenue

Lexington, Ohio 44904

Vice President: N/A

Address: _____

Secretary: Dorothy Brown

Address: 2770 Lexington Avenue, Lexington, Ohio 44904

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. STEVE BELFORD, President

(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show AMERICAN FREIGHT OF TALLAHASSEE, INC., an Ohio corporation, Charter No. 1463935, having its principal location in Lexington, County of Richland, was incorporated on May 14, 2004 and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 3rd day of August, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2004215AFF107