FAX NO. :

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Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : JAMES T. MCGONIGLE, PA

Account Number : I19980000025 Phone : (954)583-6666 Fax Number : (954)584-5313

FLORIDA PROFIT CORPORATION OR P.A.

Elections Home Furnishings, Inc.

Certificate of Status	0
Certified Copy	
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing

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B. McKnigh MAY - 4 2000

FROM:

FAX NO. :

May. 02 2000 04:03PM P2

ARTICLES OF INCORPORATION OF Elections Home Furnishings, Inc.

ARTICLE I

Name and Principal Office. The name of this corporation is:

Elections Home Furnishings, Inc.

The principal office is located at:

8954 State Road 84

Davie, FL 33324

ARTICLE II

<u>Duration</u>. This corporation shall have perpetual existence.

ARTICLE III

<u>Purpose</u>. This corporation is organized for the purpose of transaction any of all lawful business.

ARTICLE IV

<u>Capital Stock.</u> This corporation is authorized to issue and have outstanding at any one time an aggregate number of 5,000 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 of stock shall be fixed by the Board of Directors.

ARTICLE V

<u>Preemptive Rights.</u> Every shareholder, upon the same of 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.

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FROM:

FAX NO. :

May. 02 2000 04:04PM

ARTICLE VI

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

INITIAL REGISTERED AGENT:

JAMES T. McGONIGLE

INITIAL REGISTERED OFFICE:

6221 Banyan Terrace

Plantation, Florida 33317

Acknowledgment and Consent of Registered Agent. Having been named Initial Registered Agent to accept services of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

ARTICLE VII

Initial Board of Directors. This corporation shall have TWO director(S) initially. The number of Directors may either be increased or diminished from time to time by the by-laws. The name and address of the Initial Board of Directors of this corporation is:

DIRECTORS:

Kimberly Gerali

8954 State Road 84

Davie, Florida 33324 Courtney Manchester

8954 State Road 84

Davie, Florida 33324

FROM:

FAX NO. :

May. 02 2000 04:04PM P4

<u>Incorporator</u>. The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR:

JAMES T. McGONIGLE

ADDRESS:

7027 W. Broward Blvd. #280 Plantation, Florida 33317

James 7 Mc Joy -

STATE OF FLORIDA COUNTY OF BROWARD

I CERTIFY that on this day before me a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared JAMES T. MCGONIGLE to me known to be the person described as the Incorporator, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 3 day

of may , 2000.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

J. McGonigle
Commission # CZ 313127
Empires Apr. 20, 2003
Ronded Thru
Atlantic Bonding Co., Inc.