

Osceola Paralegal Services, Inc.

17 S. Orlando Ave.
Kissimmee, FL 34741
(407) 870-5878
Fax (407) 870-9997

Kathleen Foust
Owner

300000057925 500003281795--4
-06/08/00--01075--018
*****78.75 *****78.75

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: AARON'S AMISH FURNITURE AND MORE, INC.

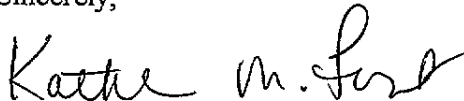
Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for AARON'S AMISH FURNITURE AND MORE, INC., a for profit corporation. Also enclosed is my check in the amount of \$78.75 for filing fees and a certified copy of the Articles.

Please file this corporation as soon as possible and return the certified copy to this office.

Thank you for your assistance in this matter.

Sincerely,



Kathleen M. Foust, Paralegal

Enclosures as Stated.

FILED
00 JUN -8 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bureau JUN 15 2000

FILED
00 JUN -8 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AARON'S AMISH FURNITURE AND MORE, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: AARON'S AMISH FURNITURE AND MORE, INC. The principal place of business of this corporation shall be 109 BROADWAY, KISSIMMEE, FL 34741.

ARTICLE II

NATURE OF THE BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, the United States or any other state, country, territory or nation.

ARTICLE III

TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of filing of these Articles in the office of the Secretary of State, for the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares with each share having a par value of \$1.00 per share.

ARTICLE V

REGISTERED AGENT IN INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: Kathleen M. Foust, 17 S. Orlando Avenue, Kissimmee, FL 34741.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

INITIAL DIRECTORS

The names of the initial directors of this corporation and their street addresses are:

KATHLEEN A.-MICK 4954 Pleasant Hill Road
Kissimmee, FL 34759

DONALD MICK 4954 Pleasant Hill Road
Kissimmee, FL 34759

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

INITIAL OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

KATHLEEN A. MICK
4954 Pleasant Hill Road
Kissimmee, FL 34759

DONALD MICK
4954 Pleasant Hill Road
Kissimmee, FL 34759

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as incorporator is:

KATHLEEN A. MICK
4954 Pleasant Hill Road
Kissimmee, FL 34759

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE XII

BY-LAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on the 5 day of June, 2000.


KATHLEEN A. MICK

STATE OF FLORIDA :
COUNTY OF OSCEOLA :

BEFORE ME, a notary public, personally appeared KATHLEEN A. MICK to me known to be the person described as incorporator and executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to these Articles of Incorporation on the 5 day of June, 2000. The following was provided as identification: FL Drivers License.

(NOTARY SEAL)



JOAN S. DAVIDSON
COMMISSION # CC 671556
EXPIRES AUG 13, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Joan S. Davidson
Notary Public's Signature
State of Florida at Large

Joan S. Davidson
Notary Public's Printed Name
My Commission Expires: 8/13/01

ACCEPTANCE OF DESIGNATION

Having been designated as registered agent for the above-named corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with the revisions of said act relative to keeping open said office.

Kathleen M. Leach
Registered Agent