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ACCOUNT NO. : 072100000032

REFERENCE : 737126 117247A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 20, 2000

ORDER TIME : 10:29 AM

ORDER NO. : 737126-005

CUSTOMER NO: 117247A

CUSTOMER: Robert T. Klingbeil, Esq
KLINGBEIL & ROBERTS, P.A.
KLINGBEIL & ROBERTS, P.A.
341 Venice Avenue West

Venice, FL 34285

DOMESTIC FILING

NAME: THE AMISH FURNITURE GROUP,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - EXT. 1115
EXAMINER'S INITIALS:

300003297033--4
-06/20/00--01047--012
*****78.75 *****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 20 PM 1:12
RECEIVED
00 JUN 29 AM 11:27
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 20 PM 1:12

ARTICLES OF INCORPORATION
OF
THE AMISH FURNITURE GROUP, INC.

ARTICLE I.
CORPORATE NAME

The name of this corporation is:

THE AMISH FURNITURE GROUP, INC.

ARTICLE II.
NATURE OF BUSINESS AND POWERS

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.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money, property, or services. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE IV.

BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be the date these Articles of Incorporation are filed with the Secretary of State and it shall exist perpetually.

ARTICLE V.

ADDRESS

The street address of the principal office of this corporation is:

100 West Venice Avenue
Suite H
Venice, Florida 34285

The directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI.

DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased from time to time, by Bylaws adopted by the stockholders.

ARTICLE VII.

INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of first Board of Directors and first officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Louis J. Gianopulos, Jr.	100 W. Venice Avenue Venice, Florida 34285	Director/ President/ Treasurer
Giovanina Gianopulos	100 W. Venice Avenue Venice, Florida 34285	Director/ Vice President Secretary

ARTICLE VIII.

SUBSCRIBERS

The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock they agree to take, are:

<u>Name</u>	<u>Address</u>	<u>No. Shares</u>
Louis J. Gianopulos, Jr. and Giovanina Gianopulos, JTWROS	100 W. Venice Avenue Venice, Florida 34285	100

ARTICLE IX.

REGISTERED AGENT

The initial registered agent and the address of his office is:

Robert T. Klingbeil, Jr.
341 West Venice Avenue
Venice, Florida 34285

Said registered agent by virtue of his signature at the end of these Articles of Incorporation acknowledge appointment as such and agrees to accept service of process for this corporation.

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 a majority vote of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

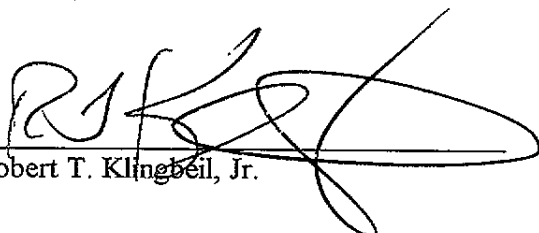
ARTICLE XI.

INCORPORATION

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

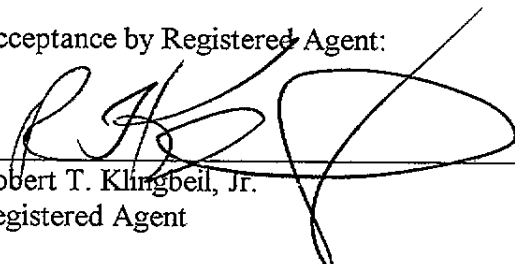
Robert T. Klingbeil, Jr.
341 West Venice Avenue
Venice, Florida 34285

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing
Articles of Incorporation this 19 day of June, 2000.


Robert T. Klingbeil, Jr.

I hereby state that I am familiar with and do hereby accept the duties and responsibilities as
Registered Agent of The Amish Furniture Group, Inc..

Acceptance by Registered Agent:


Robert T. Klingbeil, Jr.
Registered Agent

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