

PO00000091425

FREDERICK B GOMER & ASSOCIATES, INC.

P.O. BOX 450549

SUNRISE, FLORIDA 33345

954-748-5164 (FAX) 954-748-9022

September 4, 2000

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Subject : BUY DIRECT FURNITURE, INC.

500003385335--4

-09/07/00--01056--006

****122.50 ****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for \$ 122.50

From: Frederick B Gomer & Associates, Inc.
P.O. Box 450549
Sunrise, Florida 33345
954-748-5164

EFFECTIVE DATE

9-1-00

FILED

00 SEP -7 AM 8:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~PO00000091425~~

T BROWN SEP 28 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 12, 2000

FREDERICK B. GOMER & ASSOCIATES, INC.
P.O. BOX 450549
SUNRISE, FL 33345

SUBJECT: BUY DIRECT FURNITURE, INC.
Ref. Number: W00000022228

We have received your document for BUY DIRECT FURNITURE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 300A00047997

ARTICLES OF INCORPORATION
OF
BUY DIRECT FURNITURE, INC.

FILED
00 SEP -7 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, Irene Swanson, acknowledges and files in the office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

I

EFFECTIVE DATE

9-1-00

NAME

The name of this Corporation shall be:

BUY DIRECT FURNITURE, INC.

II

BUSINESS

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which
Corporations may be incorporated under the laws
Of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

III

SHARES

The authorized capital stock of this Corporation shall consist of 500 shares of common stock, \$ 1.00 par value

IV

EFFECTIVE DATE AND DURATION

This Corporation shall commence its existence on September 1 , 2000 and shall exist perpetually thereafter unless sooner dissolved according to law.

V

PRINCIPAL OFFICE AND MAILING ADDRESS AND REGISTERED AGENT

The street address and mailing address of the Corporation's initial principal office is :
1090 NW 53rd Street, Ft Lauderdale , Fl 33319

The initial registered agent for the corporation is Irene Swanson, located at :
1090 NW 53rd Street, Ft Lauderdale , Fl 33319

The registered office of this Corporation is :
C/o Irene Swanson , 1090 NW 53rd Street, Ft Lauderdale, Fl 33319

VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified.

VII

FIRST BOARD

The following shall constitute the first Board of Directors of the Corporation:

Irene Swanson	1919 SW 24 th Terrace Ft Lauderdale , Florida 33312
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VIII

INCORPORATOR

The name and address of the initial incorporator of the Corporation is as Follows:

Irene Swanson

1919 SW 24th Terrace
Ft Lauderdale , Florida 33312

IX


GENERAL PROVISIONS

- (a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.
- (b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital Stock in lieu of cash , at a just valuation to be fixed by its Board of Directors.
- (c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.
- (d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses) , to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

SUBSCRIBED at FT LAUDERDALE , FLORIDA , this 1st day of September ,
2000


Incorporator

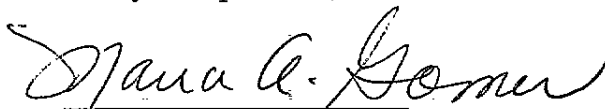
Having been named Registered Agent , I verify that I am familiar with and accept the duties and responsibilities of that position.


Registered Agent

FILED
00 SEP -7 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
)
COUNTY OF BROWARD) SS:

The foregoing Articles of Incorporation were acknowledged before me this
1st day of September , 2000


NOTARY PUBLIC, State of Florida
My Commission Expires:

