CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 1-800-342-8062 • Fax (850) 222-1222 300003413673---10/04/00--01047--007 ******43.75 ******43.7 300003413673 -10/04/00--01047--006 ******35.00 Art of Inc. File_ LTD Partnership File_ Foreign Corp. File_ L.C. File_ Fictitious Name File Trade/Service Mark_ Merger File_ Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal_ Annual Report / Reinstatemen Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name Corp Record Search_____ Officer Search_ Fictitious Search_ Fictitious Owner Search___ Signature 1017A FO GRAGNIES ZiBIGN VIO EE :11 HV Driving Record Requested by:

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Walk-In

Will Pick Up

UCC 11 Search

UCC 11 Retrieval

Courier

ARTICLES OF INCORPORATION

<u>of</u>

THE FURNITURE EMPORIUM, INC.

ARTICLE I. NAME

The name of this corporation is THE FURNITURE EMPORIUM, INC.

ARTICLE II. DURATION

This corporation shall begin its existence on the 1st day of October, 2000.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SEVEN THOUSAND FIVE HUNDRED (7,500) Shares of Common Stock having a Nominal or Par Value of ONE DOLLAR (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for 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.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 907 Webster Street, Leesburg, Florida 34748, and the name of the initial registered agent of this corporation is STEPHEN G. SEWELL, Esquire.

ARTICLE VII. PRINCIPAL OFFICE

The address of the principal office is 103 East North Blvd., Leesburg, Florida 34748. The preferred mailing address is same.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors, initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is(are):

ADDRESS

M. Ville and A. Andrea	• •	11001111111	
JOSEPH A. REUTE	ER	103 E. North	Blvd.
		LEESBURG, FL	34748
MARY M. REUTER		103 E. North	Blvd.
		LEESBURG, FL	34748
JOSEPH ANTHONY	REUTER	103 E. North	Blvd.
		LEESBURG, FL	34748

NAME

ARTICLE IX. INCORPORATOR

The name and address of the person(s) signing these Articles

of Incorporation is (are):

NAME . .

ADDRESS

JOSEPH A. REUTER

103 E. North Blvd.

LEESBURG, FL 34748

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this _/st_ day of _______, 2000.

JOSEPH A. REUTER, Subscriber

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: THE FURNITURE EMPORIUM, INCORPORTATION OF THE PURNITURE EMPORIUM OF THE PURNITURE EMP

STEPHEN G. SEWELL 907 WEBSTER STREET **LEESBURG, FLORIDA 34748**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

October 1, 2000