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# ARTICLES OF INCORPORATION OF MARTIN'S FURNITURE, INC.



The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the corporation is MARTIN'S FURNITURE, INC.

### ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

#### ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with par value of ONE DOLLAR.

### ARTICLE V. REGISTERED AND PRINCIPAL OFFICE

The street and the mailing address of the initial registered and principal office of the corporation is 13851 Ambeleigh Road, Orlando, Florida 32837, and the name of the initial registered agent at that address is Grace Tiburico.

# ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one member. The name and address of the first Board of Directors are:

Martin R. Cabral 12504 Greco Drive Orlando, Fl. 32824

# ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Martin R. Cabral 12504 Greco Drive Orlando, Fl. 32824

IN WITNESS WHEREOF, I have subscribed my name this 2 nd day of JANUARY, 2001.

Martin K. Cabraf

# CERTIFICATE DESIGNATING THE ADDRESS AND THE AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That MARTIN'S FURNITURE, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in ORANGE County, Florida has named Martin R. Cabral located at 12504 Greco Drive, Orlando, FL. 32824, as its agent to accept service of process within this State.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby agree to act in the capacity of registered agent for the said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 2 nd day of ANUARY, 2001.

Martin R. Calif