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HAROLD N. LEDERMAN

RICHARD N. ABRAHAMS

BRUCE H. LEDERMAN *

DAVID A. ZARETT *

* admitted in New Jersey

FILED
01 JAN 26 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.Y.C. OFFICE

500 FIFTH AVE.

N.Y. N.Y. 10119

(212) 376-6966

(By appointment)

January 23, 2001

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

600003581686--1
-01/26/01--01036--011
*****78.75 *****78.75

Re: Furniture Now Inc.

Gentlemen:

Enclosed please find original and one copy of the articles of incorporation, with reference to the above. Also enclosed please find my attorneys check in the amount of \$78.75 for filing fee and a certified copy.

Please forward a certified copy to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your cooperation.

Very truly yours,

HAROLD N. LEDERMAN

HNL:cm

enclosures

cc: George LaFauci

29 Norton Avenue

Port Jefferson, NY 11777

1-2901
me

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FURNITURE NOW INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1815 Rte 110 Farmingdale, N.Y. 11735

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Selling, Manufacturing, Repairing, Remodeling, Designing of
Furniture of all kinds and descriptions

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

George LaFauci
29 Norton Avenue
Pt. Jefferson, N.Y. 11777

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

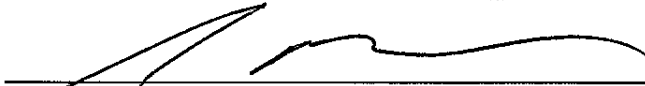
George LaFauci
6602 N.W. 57 Court
Tamarack, Florida 33221

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George LaFauci
29 Norton Avenue
Pt. Jefferson, NY 11777

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

January 22, 1001

Date



Signature/Incorporator

January 22, 2001

Date

FILED
01 JAN 26 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA