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WILLIAM J. BOSSO, JR.
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February 20, 2001

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

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-02/21/01--01108--003
*****70.00 *****70.00

RE: Articles of Incorporation
PARK FURNITURE OF THE PALM BEACHES, INC.

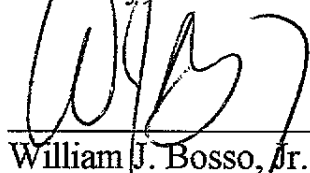
Dear Filing Clerk,

Enclosed herein you will please find our firm's check in the amount of \$70.00
For filing fee for PARK FURNITURE OF THE PALM BEACHES, Inc. Also
enclosed is the original and two (2) copies of the Articles of Incorporation and
Certificate of Registered Agent.

Please file this corporation and return back to me the filed copies in the stamped-
addressed envelope.

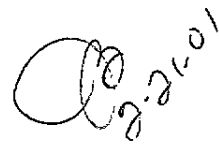
Thank you for your corporation in this matter.

Sincerely,


William J. Bosso, Jr.

WJB.,JR/rs
Enclosures

FILED
01 FEB 21 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FILED
01 FEB 21 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PARK FURNITURE OF THE PALM BEACHES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation shall be:

PARK FURNITURE OF THE PALM BEACHES, INC.

The address of the principal office of this corporation shall be; 2428 Broadway, Riviera Beach, FL 33404 and the mailing address of the corporation shall be the same.

ARTICLE II- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business or business activity 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 7,500 shares of common stock at \$1.00 par value.

ARTICLE IV-ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

2428 Broadway, Riviera Beach, FL 33404

and the name of the initial registered agent of the corporation at that address is:

GABRIEL ISASI

ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI-OFFICERS AND DIRECTORS

This corporation shall have (1) director, initially. The name and street address of the initial director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

GABRIEL ISASI

ARTICLE VII-INCORPORATOR

The name and street address of the incorporator(s) to these Articles of Incorporation is:

GABRIEL ISASI
2428 Broadway
Riviera Beach, FL 33404

IN WITNESS WHEREOF I/WE have made and subscribed my name and signature(s) to these Articles of Incorporation this the 20th day of February, 2001.

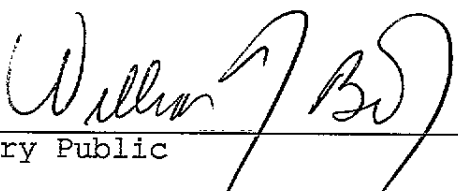


GABRIEL ISASI

State of Florida
County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared, GABRIEL ISASI, to me well known to be the person(s) described as incorporator(s) in or who has produced his Driver's License as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that she subscribed to those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 20th day of February, 2001.


Notary Public

My Commission Expires:



William J. Bosso, Jr.
MY COMMISSION # CC832652 EXPIRES
May 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
01 FEB 21 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND CONSENT OF REGISTERED AGENT

FOR

PARK FURNITURE OF THE PALM BEACHES, INC.

IN PURSUANCE to Chapter 48.091, Florida Statutes, 1977, the following is submitted in compliance with said Act:

FIRST: That PARK FURNITURE OF THE PALM BEACHES, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, names: GABRIEL ISASI as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



GABRIEL ISASI