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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.
CAROLINA FURNITURE "GALLERY OF TREASURES", INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight AUG 06 2001

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Articles of Incorporation

Article 1: Name of Corporation: **CAROLINA FURNITURE "GALLERY OF TREASURES", INC.**

Address of Corporation: **14050 UNIT E US 1
JUNO, FLORIDA 33408**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$10.00**.

Article 3: REGISTERED AGENT: **PAUL A. DITTMAR**

REGISTERED OFFICE: **4461 S. FEDERAL HWY.
STUART, FLORIDA 34997**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

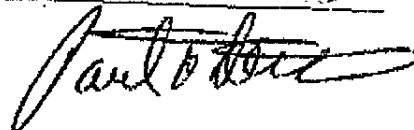
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **PAUL A. DITTMAR, 4461 S. FEDERAL HWY., STUART, FLORIDA 34997**
2. **EMILY J. DITTMAR, 4479 SWEETWOOD WAY, STUART, FLORIDA 34997**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**PAUL A. DITTMAR
4461 S. FEDERAL HWY.
STUART, FLORIDA 34997**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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