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TRANSMITTAL LETTER

FILED  
02 JAN 14 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

900004772519--8  
-01/14/02--01034--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** STONE FURNITURE GALLERY PLUS, INC.  
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00	\$78.75
Filing Fee	Filing Fee & Certificate

FROM: KAREN KREVOY  
Name(Printed or typed)

12138 N.W. 9<sup>TH</sup> DRIVE  
Address

CORAL SPRINGS, FL 33071  
City, State & Zip

(954) 980-7843  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

OB

**ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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**ARTICLE I NAME**

The name of the corporation shall be:

STONE FURNITURE GALLERY PLUS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4100 NORTH POWERLINE ROAD  
SUITE B-4  
DEERFIELD BEACH, FL 33073

**ARTICLE III SHARES**

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

5000 common shares, par value \$1.00 per share

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

KAREN KREVOY  
12138 N.W. 9<sup>TH</sup> DRIVE  
CORAL SPRINGS, FL 33071

**ARTICLE V**  
**INCORPORATOR(S)**  
**See instructions for officers/directors**

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

KAREN KREVOY  
12138 N.W. 9<sup>TH</sup> DRIVE  
CORAL SPRINGS, FL 33071

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of JANUARY, 2002.  
(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**CERTIFICATE  
OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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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: STONE FURNITURE GALLERY PLUS, INC.

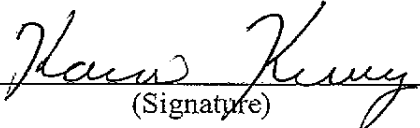
2. The name and address of the registered agent and office is:

KAREN KREVOY  
(Name)

12138 N.W. 9<sup>TH</sup> DRIVE  
(P.O. Box or Mail Drop Box **NOT** Acceptable)

CORAL SPRINGS, FL 33071  
(City/State/Zip)

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.

  
(Signature)

1-10-02  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314