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02 JAN 28 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 108970 81040A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 28, 2002

ORDER TIME : 10:15 AM

ORDER NO. : 108970-005

CUSTOMER NO: 81040A

400004830854--4

-01/28/02-01013-012

*****78.75 *****78.75

CUSTOMER: Fletcher Fleming, Esq
Shell Fleming Davis & Menge

Ninth Floor, Seville Tower
226 Palafox Place
Pensacola, FL 32501

DOMESTIC FILING

NAME: SOFA DIRECT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

RECEIVED
2002 JAN 28 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 28 2002

**ARTICLES OF INCORPORATION
OF
SOFA DIRECT, INC.**

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ARTICLE I. - NAME

The name of this corporation is **SOFA DIRECT, INC.**

ARTICLE II. - PURPOSE

This corporation is organized to design, buy, sell and install treatments, furniture, furnishings, appliances and decorations of the home and to engage in all businesses incidental thereto and for the purpose of transacting any and all other lawful business.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the corporation is 7171 N. Davis Highway, Suite A11A, Pensacola, Florida 32504. The street address of the initial principal office of this corporation and its registered office is 7171 N. Davis Highway, Suite A11A, Pensacola, Florida 32504, and the name of the

initial registered agent of this corporation at that address is Mack W. Daw, whose signature hereto constitutes his agreement to serve as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, and also constitutes his agreement to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and his certification that he is familiar with, and accepts, the obligations of his position as registered agent.

ARTICLE VI. - INITIAL DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial director of this corporation is:

Julia Ellis
8844 Scenic Highway
Pensacola, Florida 32514

ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles is:

Sofa Gallery, S.E., Inc.
5627 N. Davis Highway
Pensacola, Florida 32503

ARTICLE VIII. - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX. - RESTRICTIONS ON TRANSFER OF STOCK

The corporation, and subject to the priority of the corporation, the remaining stockholders of

the corporation, shall have a preference in the purchase of any shares of the capital stock of the corporation, and any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, his personal representatives, heirs, devisees, legatees, pledgee, assignee, receiver, trustee in bankruptcy or any other person holding under or in privity with any stockholder, desires to sell his shares of stock, he shall file notice in writing of such intention with the Secretary of the corporation, stating the price and terms upon which he desires to sell such stock, and unless the terms of such offer are accepted by the corporation within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchasing, the Secretary of the corporation shall mail a written notice to all of the remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice, they shall be deemed to have waived their privilege of purchasing, and the stockholders or the person in privity with him desiring to sell shall be at liberty to effect a sale upon the terms of such offer. No stockholder who has given notice pursuant to this article, may thereafter sell such stock for a price or upon terms different than the offer contained in such notice, without again complying with the notice requirements of this article. Neither the corporation, nor the remaining stockholders (collectively), may exercise their privilege of purchasing as to any shares of stock less than the total number of shares involved in such offer.

ARTICLE X. - INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of January, 2002.

SOFA GALLERY, S.E., INC.

BY: Mack W. Daw
MACK W. DAW, President

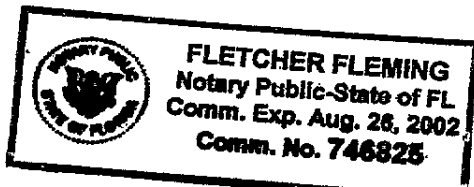
STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Mack W. Daw, President of SOFA GALLERY, S.E., INC., (X) known to me, or () who produced _____ as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25th day of January, 2002.

Fletcher Fleming
Notary Public
My commission expires: _____



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Sofa Direct, Inc., at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping such office open.

DATE: January 25 2002.



MACK W. DAW

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