

**Electronic Articles of Incorporation
For**

**P02000011440
FILED
January 31, 2002
Sec. Of State**

FURNITURE FACTORY CLOSEOUTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FURNITURE FACTORY CLOSEOUTS, INC.

Article II

The principal place of business address:

4060 CASA COURT
HERNANDO BEACH, FL. 34607

The mailing address of the corporation is:

4060 CASA COURT
HERNANDO BEACH, FL. 34607

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

PATRICK O BROWN
4060 CASA COURT
HERNANDO BEACH, FL. 34607

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PATRICK O. BROWN

Article VI

The name and address of the incorporator is:

PATRICK O. BROWN
4060 CASA COURT
HERNANDO BEACH, FLORIDA 34607

Incorporator Signature: PATRICK O. BROWN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
PATRICK O BROWN
4060 CASA COURT
HERNANDO BEACH, FL. 34607

Article VIII

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

Article IX

AMENDMENTS

The Corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the By-Laws.