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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

Winter Park Furniture, Inc.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**WINTER PARK FURNITURE, INC.**

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The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

**ARTICLE I**  
**Name**

The name of the Corporation shall be WINTER PARK FURNITURE, INC.

**ARTICLE II**  
**Principal Office**

The principal office of the Corporation is located at 460 N. Orlando Avenue, Suite 109, Winter Park, Florida 32789, and its mailing address is the same.

**ARTICLE III**  
**Corporate Purposes, Power and Rights**

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**Duration of the Corporation**

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Florida Department of State and the Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V**  
**Authorized Stock**

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock, with a \$0.01 par value per share.

ARTICLE VI  
Registered Office and Registered Agent

The initial street address of the registered office of this Corporation in the State of Florida shall be 460 N. Orlando Avenue, Suite 109, Winter Park, Florida 32789. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Glenn Neel. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII  
Incorporator

The name and address of the incorporator of the Corporation is:

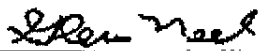
<u>Name</u>	<u>Address</u>
Glenn Neel	460 N. Orlando Avenue Suite 109 Winter Park, Florida 32789

ARTICLE VIII  
Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director are:

Glenn Neel  
460 N. Orlando Avenue  
Suite 109  
Winter Park, Florida 32789

Executed this 29 day of April, 2002.

  
\_\_\_\_\_  
Glenn Neel, Incorporator

ACCEPTANCE OF REGISTERED AGENT

*Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.*

Signature: Glenn Neel  
Glenn Neel, Registered Agent

Date: April 29, 2002

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