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August 8, 2002

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-08/13/02--01006--002
*****78.75 *****78.75

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for Furniture Direct, Inc. and the filing fee of \$78.75. Please make effective date August 8, 2002. Please file and return in enclosed self-addressed stamped envelope.

If you have any questions or if the name is unavailable, please do not hesitate to contact me.

Sincerely,



Richard Ehrlich, Esquire

RE/mv

Enclosures: As stated

EFFECTIVE DATE
08-08-02

FILED
02 AUG 13 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/8/15

ARTICLES OF INCORPORATION OF

Furniture Direct, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is Furniture Direct, Inc.

ARTICLE TWO
PRINCIPLE LOCATION

The principle location for this corporation is: 7859 NW 50 Street, Lauderhill, FL 33351

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE THREE
CORPORATE DURATION

The duration of the corporation is perpetual. The effective date is August 8, 2002.

EFFECTIVE DATE

08-08-02

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of furniture sales. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 7859 NW 50 Street, Lauderhill, FL 33351 and the name of its initial registered agent at such address, is Mark Richardson, 7859 NW 50 Street, Lauderhill, FL 33351.

ARTICLE SEVEN
OFFICERS

PRESIDENT	Mark Richardson
VICE PRESIDENT	Pamela Byers

ARTICLE EIGHT
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Mark Richardson	7859 NW 50 Street, Lauderhill, FL 33351
Pamela Byers	7859 NW 50 Street, Lauderhill, FL 33351

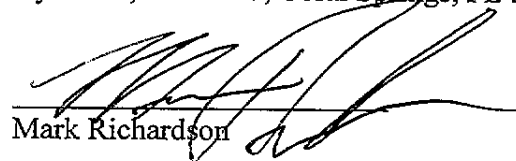
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE NINE
INCORPORATORS

The name and address of each incorporator is:

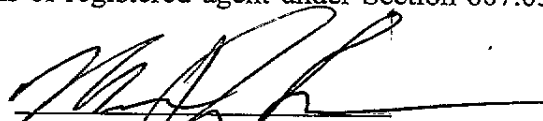
Name	Address
Mark Richardson	7859 NW 50 Street, Lauderhill, FL 33351
Pamela Byers	7859 NW 50 Street, Lauderhill, FL 33351

Executed by the undersigned at 3300 University Drive, Suite 527, Coral Springs, FL 33065
on August 8, 2002


Mark Richardson

Acceptance of Registered Agent Designated
In Articles of Incorporation

Mark Richardson, having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of registered agent under Section 607.0505, Florida Statutes.


Mark Richardson
Dated August 8, 2002