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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
2002 SEP 25 AM 10:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

SALLY'S FURNITURE & MATTRESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF:**

SALLY'S FURNITURE & MATTRESS, INC.

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

ARTICLE I - NAME

The name of the corporation shall

Be: SALLY'S FURNITURE & MATTRESS, INC.

The principal place of business of this corporation shall be:

5208 N. STATE ROAD 7
FT. LAUDERDALE, FL. 33309

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

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2002 SEP 25 AM 10:06
TALLAHASSEE, FLORIDA

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

DAMASO DIAZ - PRESIDENT
155 NW 209 STREET
MIAMI, FL. 33169

SAHILY DIAZ - VICE-PRESIDENT
5321 SW 130 AVENUE
MIRAMAR, FL. 33027

ARTICLE VI - INCORPORATOR(S)

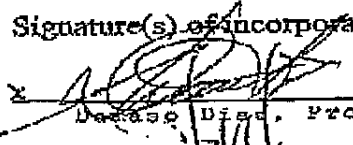
The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

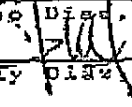
DAMASO DIAZ
155 NW 209 STREET
MIAMI, FL. 33169

SAHILY DIAZ
5321 SW 130 AVENUE
MIRAMAR, FL. 33027

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24th day of SEPTEMBER 2002.

Signature(s) of incorporator(s)

x  _____
Damaso Diaz, President

x  _____
Sahily Diaz, Vice-President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

STATE
 FLORIDA

2002 SEP 25 AM 10:04

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1. The name of the corporation: **SALLY'S FURNITURE & MATTRESS, INC.**

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

ANGEL BLANCO
5321 SW 130 AVENUE
MIRAMAR, FL. 33027

Signature: *X* 

Daraso Diaz.

Title: *President*

Date: *9-25-02*

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: *X* 

Angel Blanco.

Date: *9-25-02*