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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

RUSTIC RANCH FURNITURE MOBILE SHOWROOM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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(6)

ARTICLES OF INCORPORATION

OF

RUSTIC RANCH FURNITURE MOBILE SHOWROOM, INC.

ARTICLE ONE

The name of this corporation is **RUSTIC RANCH FURNITURE MOBILE SHOWROOM, INC.**

ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business associated with the sale of furniture. The business address of the corporation is 4421 N.W. Blitchton Road, #128, Ocala, Florida 34482.

ARTICLE THREE

This corporation shall have perpetual existence.

ARTICLE FOUR

This corporation is authorized to issue 100 shares of stock, all of one class of common stock at \$1.00 par value.

ARTICLE FIVE

The street address of the initial registered office of this corporation is 801 N.E. 167th Street, Second Floor, North Miami Beach, FL 33162 and the initial registered agent of this corporation is RICHARD A. BOLTON, ESQ.

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ARTICLE SIX

This corporation shall have 3 directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

Robert W. Wagner
8060 West Highway 326
Ocala, FL 34482

Sandy Wagner
8060 West Highway 326
Ocala, FL 34482

Nancy Rae Wood Bolton
801 N.E. 167th Street, Second Floor
North Miami Beach, FL 33162

The offices to be held by the above-named directors are as follows:

Robert W. Wagner
Sandy Wagner
Nancy Rae Wood Bolton

President
Vice President
Secretary

ARTICLE SEVEN

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>	<u>VALUE</u>
Robert W. Wagner	8060 West Highway 326 Ocala, FL 34482	48	\$1.00
Sandra Wagner	8060 West Highway 326 Ocala, FL 34482	47	\$1.00
Nancy Rae Wood Bolton	801 N.E. 167 th Street North Miami Beach, FL 33162	5	\$1.00

ARTICLE EIGHT


The provision of the Charter, and each and every Article and Section hereof, and the bylaws of this corporation shall be considered a part of every contract and transaction to which the corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, we have hereunto set our hands and seals as dated below.

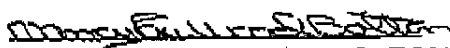
Date: 10/1/02

By: 
SANDRA WAGNER

Date: 10/1/02

By: 
ROBERT W. WAGNER

Date: 9/29/02

By: 
NANCY RAE WOOD BOLTON

STATE OF FLORIDA)

COUNTY OF Marion

BEFORE ME, the undersigned authority, personally appeared **SANDRA WAGNER** and **ROBERT W. WAGNER** who are by me well known to be the person described herein and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that they executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Marion County, Florida,
State and County last aforesaid, this 1st day of October, 2002.

By: Jean B. Rumpf
NOTARY PUBLIC, State of
Florida at Large.

My Commission Expires:

July 6, 2006
STATE OF FLORIDA)



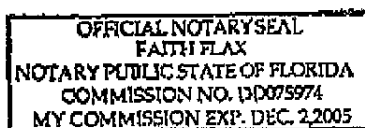
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **NANCY RAE WOOD BOLTON** who is by me well known to be the person described herein and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that they executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Miami-Dade County, Florida,
State and County last aforesaid, this 27 day of September, 2002.

By: Faith Flax
NOTARY PUBLIC, State of
Florida at Large.

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS
WITHIN FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

FIRST AND THAT,

RUSTIC RANCH FURNITURE MOBILE SHOWROOM, INC.

desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation at Broward County, State of Florida, has named **RICHARD A. BOLTON, ESQ.** located at **801 N.E. 167TH STREET, SECOND FLOOR** City of **NORTH MIAMI BEACH** State of **FLORIDA** as its agent to accept service of process within this State.

Signature:


RICHARD A. BOLTON, ESQ.

Title:

Registered Agent

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to the proper performance of my duties.

Signature:


RICHARD A. BOLTON, ESQ.
 (Registered Agent)

Date:

September 27, 2002