

**Electronic Articles of Incorporation
For**

**P03000000393
FILED
January 02, 2003
Sec. Of State**

FAMILY FURNITURE OF LAKE HAMILTON, 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:

FAMILY FURNITURE OF LAKE HAMILTON, INC.

Article II

The principal place of business address:

29620 HIGHWAY 27
PO BOX 496
LAKE HAMILTON, FL. 33851

The mailing address of the corporation is:

189 GLEN ESTE BLVD.
HAINES CITY, FL. 33844

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:

7500

Article V

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

CHARLOTTE PERRY
189 GLEN ESTE BLVD.
HAINES CITY, FL. 33844

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

P03000000393
FILED
January 02, 2003
Sec. Of State

Registered Agent Signature: CHARLOTTE PERRY

Article VI

The name and address of the incorporator is:

CHARLOTTE PERRY
189 GLEN ESTE BLVD.
HAINES CITY, FL
33844 US

Incorporator Signature: CHARLOTTE PERRY

Article VII

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

Title: P
JOSEPH P PERRY
189 GLEN ESTE BLVD.
HAINES CITY, FL. 33844

Title: ST
CHARLOTTE PERRY
189 GLEN ESTE BLVD.
HAINES CITY, FL. 33844