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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	of Status
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	Office Use Only	46



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Central Florida Financial Services

Accounting, Business Consultation, Tax Services

April 1, 2003

VIA CERTIFIED

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Furniture World Family

To Whom It May Concern:

Enclosed you will find two original Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$87.50. Please file these Articles and return a copy to this office in the enclosed return envelope.

Thank you for your assistance and cooperation and if you have any questions, please feel free to call.

Sincerely,

David Olivencia, Accountant

DO/zgl\
Enclosures

Cc: Furniture World Family

1.

<u>OF</u>

FURNITURE WORLD FAMILY, INC.

03 APR -9 AM 8: 15
SECRETARY OF STATE
TALL AHASSEE FLORIDA

The undersigned, acting as incorporator of this corporation pursuant to chapter 607 of the Florida Statues, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following articles of Incorporation for such Corporation.

ARTICLE ONE-NAME OF CORPORATION



The name of this corporation shall be FURNITURE WORLD FAMILY, INC. and the principal place of business shall be 13959 Timberland Drive #203 Orlando, FL 32824

ARTICLE TWO -TERMS OF EXISTENCE

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these ARTICLES of Incorporation.

ARTICLE THREE -GENERAL PURPOSE

The general purpose for which this corporation is organized shall be:

It is intended that this corporation is organized for and may conduct and transact any and or all lawful business authorized and not prohibited by chapter 607 of the Florida Statues, as the same may be from time to time amend. Provided, however, and notwithstanding the generality of the forgoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

ARTICLE FOUR- CAPITAL STOCK

The maximum number of share of the capital stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shared of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE - INTIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this corporation in the state of Florida will be 13959 Timberland Drive Orlando, FL 32824 the Board of Directors may from time to move the registered office to any other address in Florida. The name of the initial registered agent of this corporation is DAVID OLIVENCIA. The Board of Directors may from time to time designate a new registered agent.

ARTICLE SIX- INTIAL BOARD OF DIRECTORS

- 1. The Initial number of directors of this corporation shall be (3)
- 2. The number of directors may be increased or decreased from time to time in accordance with the bylaws of this corporation, but never less than one.
- 3. The name and street address of the initial members of the board of directors, who shall hold office for the first years of existence of this corporation or until their successors are elected or appointed and have qualified, are:

Name JUAN RODRIGUEZ

RAFAEL INOA

RAYMOND PAYANO

Street Address
143 CEDAR HILL AVE.
BELLEVILLE, NJ 07109
432 GREEN ST.
BOONTON, NJ 07005
13959 TIMBERLAND DR.
#203 ORLANDO, FL 32824

The name and address of the incorporator of this corporation is:

Name RAYMOND PAYANO Address 13959 Timberland Dr. #203 Orlando, FL 32824

ARTICLE EIGHT- AMENDMENT TO ARTICLES

ARTICLE SEVEN- INCORPORATOR

This Corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITTNESS WHEREOF, the undersigned incorporator has made and subscribed these articles of Incorporation at BUGNED Florida, This day of April, 2003

STATE OF FLORIDA COUNTY OF ORANGE

3.

BEFORE ME, the undersigned authority, personally appeared RAYMOND PAYANO, known to me to be the individual described in and who executed the forgoing articles of Incorporation, and he acknowledged that he subscribed said instrument for the uses and purpose set fourth herein.

> Jotary Public, State of Florida y Commission Expires:

Having been named as represented agent for the above named corporation, at the place designated in the forgoing actual to the proper attention and agree to act in such capacity, and statues relative to the proper attentionable performance of my duties as a registered agent. I am familiar with, and accept the duties and obligations of, Section 607.325 of the Florida Statues

Signature
Date: