

**Electronic Articles of Incorporation
For**

**P03000055466
FILED
May 20, 2003
Sec. Of State**

LACY'S FURNITURE, 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:

LACY'S FURNITURE, INC.

Article II

The principal place of business address:

10445 NW 7TH AVENUE
MIAMI, FL. 33050

The mailing address of the corporation is:

10445 NW 7TH AVENUE
MIAMI, FL. 33050

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:

100

Article V

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

AMJAD ALLY JR.
10445 NW 7TH AVENUE
MIAMI, FL. 33050

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

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Registered Agent Signature: AMJAD ALLY, JR.

Article VI

The name and address of the incorporator is:

STEVEN R GOLDEY, CPA, P.A.
4014 CHASE AVENUE, SUITE 217
MIAMI BEACH, FL 33140

Incorporator Signature: STEVEN R GOLDEY, PRESIDENT

Article VII

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

Title: P,D
AMJAD ALLY JR.
10445 NW 7TH AVENUE
MIAMI, FL. 33050

Title: S,T,
NEETA S LAL
10445 NW 7TH AVENUE
MIAMI, FL. 33050