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Florida Department of State  
Division of Corporations  
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To:

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

from: **GAIL S. ANDRE**

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407) 843-4600  
Fax Number : (407) 843-4444

**PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION AND RETURN CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.**

**FLORIDA PROFIT CORPORATION OR P.A.  
FAMILY FURNITURE MANUFACTURING, INCORPORATED**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

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**OF****FAMILY FURNITURE MANUFACTURING, INCORPORATED****ARTICLE I - NAME**

The name of this corporation is FAMILY FURNITURE MANUFACTURING, INCORPORATED.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office and the mailing address of the corporation shall be 135 Baywood Avenue, Longwood, Florida 32750.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue ONE THOUSAND (1,000) shares of TEN CENTS (\$0.10) par value common stock.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 135 Baywood Avenue, Longwood, Florida 32750, and the name of the initial registered agent of this corporation at that address is Michael H. Fish.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Michael H. Fish

135 Baywood Avenue  
Longwood, Florida 32750

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**ARTICLE VI INCORPORATOR**

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The name and address of the person signing these Articles are as follows:

Michael H. Fish

135 Baywood Avenue  
Longwood, Florida 32750

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of July, 2003.

  
Michael H. Fish, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the designation as Registered Agent of FAMILY FURNITURE MANUFACTURING, INCORPORATED.

  
Michael H. Fish, Registered Agent

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