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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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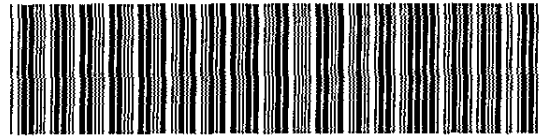
(Business Entity Name)

(Document Number)

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FILED
03 SEP 11 AM 1:00
TALLAHASSEE, FLORIDA
U.S. DISTRICT COURT

BOOTH & COOK, P.A.
Attorneys at Law

STEPHEN C. BOOTH
J. HARRIS COOK

RIDGEWOOD EXECUTIVE CENTER
7510 RIDGE ROAD
PORT RICHEY, FLORIDA 34668
727/842-9105
FAX 727/848-7601

September 8, 2003

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32312

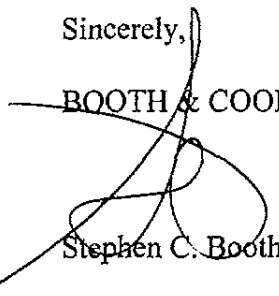
Re: Treasure Chest Furniture, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for the above referenced along with a check for the filing fees. Please file this and return to my office as soon as possible.

Thank you and if any further information is needed please call.

Sincerely,


BOOTH & COOK, P.A.

Stephen C. Booth

/lan
encl.

FILED

03 SEP 11 AM 1:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

OF

TREASURE CHEST FURNITURE, INC.

ARTICLE I. NAME

The name of this corporation is **TREASURE CHEST FURNITURE, INC.**

ARTICLE II. PURPOSE

This corporation is organized for the purposes of engaging in any and lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. DURATION

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

ARTICLE V. ADDRESSES

The street address of the principal office is 4515 Whitton Way #129, New Port Richey, FL 34653 and the address of the initial registered office of this corporation is 4515 Whitton Way #129, New Port Richey, FL 34653 and the name of the initial registered agent at that address is Wayne Hutchens, 4515 Whitton Way #129, New Port Richey, FL 34653.

ARTICLE VI. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial director of this corporation is:

Wayne Hutchens, 4515 Whitton Way #129, New Port Richey, FL 34653.

ARTICLE VII. INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

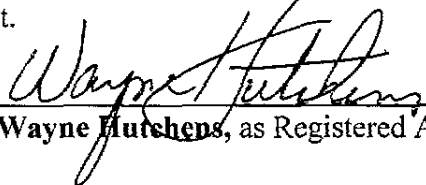
ARTICLE VIII. INCORPORATORS

The names and addresses of the persons signing these Articles are as follows: Wayne Hutchens, 4515 Whitton Way #129, New Port Richey, FL 34653.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 8th day of September, 2003.


Wayne Hutchens

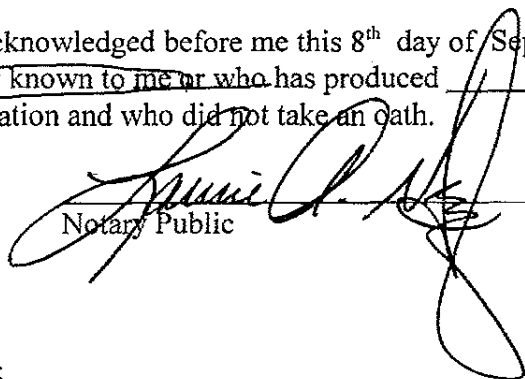
IN WITNESS WHEREOF, the undersigned, with the execution of these Articles, is familiar with and accepts the duties as registered agent.


Wayne Hutchens, as Registered Agent

STATE OF FLORIDA :
COUNTY OF PASCO :

The foregoing instrument was acknowledged before me this 8th day of September, 2003, by **Wayne Hutchens**, ~~who is personally known to me or who has produced~~ _____ as appropriate identification and who did not take an oath.




Notary Public

THIS INSTRUMENT PREPARED BY:
STEPHEN C. BOOTH, Esquire
Booth & Cook, P.A.
7510 Ridge Road
Port Richey, FL 34668
Telephone: (727) 842-9105