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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 9/18

**M&M HOME FURNISHINGS INC**  
**400 ORANGE STREET**  
**TITUSVILLE, FLORIDA 32796**

SEPTEMBER 11, 2003

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32301

SUBJECT: **M&M HOME FURNISHINGS INC**

DEAR SIR:

ENCLOSED PLEASE FIND THE FOLLOWING

1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
2. OUR CHECK IN THE AMOUNT OF \$87.50 TO COVER THE FILING FEE.
3. DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE UNDERSIGNED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,

**M&M HOME FURNISHINGS INC**



MITCHELL A. TREIDER

**ARTICLES OF INCORPORATION OF**

**M&M HOME FURNISHINGS INC**

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING  
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,  
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I. NAME**

THE NAME OF THE CORPORATION SHALL BE:  
**M&M HOME FURNISHINGS INC**

**ARTICLE II. DURATION**

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

**ARTICLE III. PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF  
TRANSACTIONING ANY OR ALL LAWFUL BUSINESS.

**ARTICLE IV. CAPITAL STOCK**

THIS CORPORATION IS AUTHORIZED TO ISSUE 5000 SHARES OF \$1.00  
PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON  
SHARES"

**ARTICLE V. INITIAL REGISTRATION AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:  
LOUIS VENUTI  
400 ORANGE STREET  
TITUSVILLE, FLORIDA 32796

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ARTICLES VI. INCORPORATORS AND INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO INCORPORATORS AND TWO BOARD OF DIRECTOR MEMBERS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT NEVER SHALL BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INCORPORATORS OF THIS CORPORATION ARE:

MARK CANTLEY  
207 MEMPHIS PLACE  
ST CLOUD, FL 34769

MITCHELL A TREIDER  
1310 WAR EAGLE BLVD  
TITUSVILLE, FL 32796

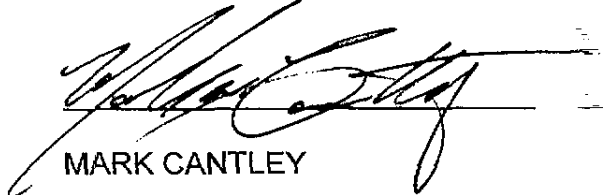
ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT 400 ORANGE STREET, TITUSVILLE, FLORIDA 32796, AND THE MAILING ADDRESS OF THE CORPORATION IS THE SAME.

ARTICLE VIII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR APPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 11<sup>TH</sup> DAY OF SEPTEMBER 2003

  
MARK CANTLEY

  
MITCHELL A TREIDER

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITES THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:  
**M&M HOME FURNISHINGS INC**

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LOUIS VENUTI  
400 ORANGE STREET  
TITUSVILLE, FLORIDA 32796

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



LOUIS VENUTI  
SEPTEMBER 11, 2003

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