

**Electronic Articles of Incorporation
For**

**P04000000878
FILED
December 29, 2003
Sec. Of State**

BUCKEYE 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:

BUCKEYE FURNITURE INC

Article II

The principal place of business address:

202 N ROME AVENUE
TAMPA, FL. 33624

The mailing address of the corporation is:

202 N ROME AVENUE
TAMPA, FL. 33624

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 @ \$1.00

Article V

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

FRANK GARRITY
202 N ROME AVENUE
TAMPA, FL. 33624

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

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Registered Agent Signature: FRANK GARRITY

Article VI

The name and address of the incorporator is:

DENISE DRUDY
4100 W KENNEDY BLVD
SUITE 130
TAMPA, FLORIDA 33609

Incorporator Signature: DENISE DRUDY

Article VII

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

Title: P
FRANK GARRITY
202 N ROME AVENUE
TAMPA, FL. 33624

Article VIII

The effective date for this corporation shall be:

01/01/2004