

**Electronic Articles of Incorporation
For**

P04000002627
FILED
January 02, 2004
Sec. Of State

MADELYN'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:

MADELYN'S FURNITURE INC.

Article II

The principal place of business address:

2800 SOUTH NOVA ROAD
G-2
SOUTH DAYTONA, FL. 32129

The mailing address of the corporation is:

2800 SOUTH NOVA ROAD
G-2
SOUTH DAYTONA, FL. 32129

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:

7500

Article V

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

MICHAEL R FINE
222 AGUA VISTA ST
DEBARY, FL. 32713

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

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Registered Agent Signature: MICHAEL FINE

Article VI

The name and address of the incorporator is:

MICHAEL FINE
222 AGUA VISTA ST
DEBARY, FL 32713

Incorporator Signature: MICHAEL FINE

Article VII

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

Title: P
MICHAEL R FINE
222 AGUA VISTA ST
DEBARY, FL. 32713

Title: D
MICHAEL R FINE
222 AGUA VISTA ST
DEBARY, FL. 32713

Article VIII

The effective date for this corporation shall be:

01/01/2004