

**Electronic Articles of Incorporation
For**

P04000074906
FILED
May 07, 2004
Sec. Of State
tsmith

MILLER'S AMISH FURNITURE OUTLET, 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:

MILLER'S AMISH FURNITURE OUTLET, INC.

Article II

The principal place of business address:

110 W. LADY LAKE BLVD
LADY LAKE, FL. US 32159

The mailing address of the corporation is:

38020 ARLINGTON AVENUE
LADY LAKE, FL. US 32159

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

Article V

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

ARTHUR MILLER JR
38020 ARLINGTON AVENUE
LADY LAKE, FL. 32159

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

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Registered Agent Signature: ARTHUR MILLER, JR.

Article VI

The name and address of the incorporator is:

ARTHUR MILLER, JR.
38020 ARLINGTON AVENUE
LADY LAKE, FL. 32159

Incorporator Signature: ARTHUR MILLER, JR.

Article VII

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

Title: P
ARTHUR MILLER JR
38020 ARLINGTON AVENUE
LADY LAKE, FL. 32159 US

Title: VP
JANENE MILLER
38020 ARLINGTON AVENUE
LADY LAKE, FL. 32159 US

Article VIII

The effective date for this corporation shall be:

05/07/2004