

**Electronic Articles of Incorporation
For**

P04000098900
FILED
June 30, 2004
Sec. Of State
jshivers

FITZGERALDS FURNITURE EMPORIUM 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:

FITZGERALDS FURNITURE EMPORIUM INC.,

Article II

The principal place of business address:

39042 US HIGHWAY 19 N
TARPON SPRINGS, FL. 34689

The mailing address of the corporation is:

39042 US HIGHWAY 19 N
TARPON SPRINGS, FL. 34689

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:

1

Article V

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

DESMOND FITZGERALD
4344 ELLINWOOD BLVD
PALM HARBOR, FL. 34685

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

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Registered Agent Signature: DESMOND FITZGERALD

Article VI

The name and address of the incorporator is:

DESMOND FITZGERALD
4344 ELLINWOOD BLVD
PALM HARBOR, FL 34685

Incorporator Signature: DESMOND FITZGERALD

Article VII

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

Title: P
DENISE DENVER SAMSONENKO
4344 ELLINWOOD BLVD
PALM HARBOR, FL. 34685

Title: VP
DESMOND FITZGERALD
4344 ELLINWOOD BLVD
PALM HARBOR, FL. 34685

Article VIII

The effective date for this corporation shall be:

07/01/2004