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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : GRONER & LATHAM, LLP
Account Number : 120000000025
Phone : (407)481-5600
Fax Number : (407)481-5801

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Furniture Gallery of Ocoee, Inc.

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Page Count	03
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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

FURNITURE GALLERY OF OCOEE, INC.

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be Furniture Gallery of Ocoee, Inc.

ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSES

The general purposes for which the corporation is organized shall be retail home furnishings. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is Ten Thousand (10,000), which shall be designated Common Shares with a par value of one cent (0.01¢) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of the corporation in the state of Florida is 390 North Orange Avenue, Suite 600, Orlando, Florida 32801. The name of the initial registered agent of the corporation at such address is G&L Agent Services, Inc.

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ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of the corporation are:

Name
Robert J. Gronek

Address
390 North Orange Avenue
Suite 600
Orlando, Florida 3281

ARTICLE VII - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the state of Florida is 1260 E. Highway 436, Altamonte Springs, FL 32701

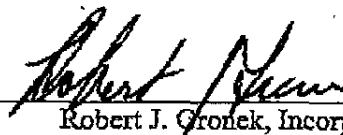
ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this 26th day of October, 2004.


Robert J. Gronek, Incorporator

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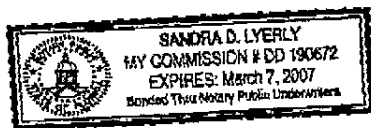
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SECRETARY OF STATE
TALLAHASSEE FLORIDA**ACKNOWLEDGMENT**STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 21st day of October, 2004, by
ROBERT J. GRONEK, as incorporator, who is personally known to me.



Sandra D. Lyerly

NOTARY PUBLIC
My Commission Expires

ACCEPTANCE BY REGISTERED AGENT

The undersigned, ROBERT J. GRONEK, President of G&L Agent Services, Inc. as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that it is familiar with, and accepts, the obligations imposed pursuant to §607.0501 and §607.0505 of the Florida Business Corporation Act.

G&L AGENT SERVICES, INC.

By: *Robert J. Gronek*

Robert J. Gronek, President

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