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D ATTION ONLY

Berto M. Sanders

Requestor's Name

9560 NW 77 AN-e. #3

Address

Hicken Gardens, H. 3300 Co

City State 21P Phone

355. 512. 3782

CORPORATION(S) NAME

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Profit			
) NonProfit	() Amendment	() Merger
) Foreign	() Dissolution	() Mark
) Limited Partnership	() Annual Report	() Other
) Reinstatement	() Reservation	() Change of Registered Agent
Certified Copy	() Photo Copies	() Certificate Under Seal
Call When Ready	() Call If Problem	() After 4:30
/ Walk In	() Will Walt	Pick Up	() Mail Out

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Extimpire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

FURNITURE ROAD SHOW, INC.

ARTICLE 2 – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2701 NW 107 Avenue Miami, Florida 33172

ARTICLE 3 – SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Berta M. Sanders 9550 NW 77th Avenue Hialeah Gardens, FL 33016

ARTICLE 5 – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kevin L. Van Kirk 2701 NW 107 Avenue Miami, Florida 33172

ARTICLE 6 - DIRECTORS

Kevin L. Van Kirk - President Route 1, Box 1458-18 Golden, Missouri 65658

Dan Helton – Vice President Route 1, Box 1458-18 Golden, Missouri 65658

Jennifer Van Kirk – Secretary Route 1, Box 1458-18 Golden, Missouri 65658

The undersigned incorporator has executed these Articles of Incorporation this 28° day of october, sooy

Kevin Van Kirk



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is: Furniture Road Show, Inc.
- 2.- The name and address of the registered agent and office is:

Berta M. Sanders 9550 NW 77 Avenue Hialeah Gardens, Fl. 33016

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Suture.

Date: 11/1/04