

**Electronic Articles of Incorporation
For**

P04000166001
FILED
December 10, 2004
Sec. Of State
acrum

COLONIAL FURNITURE STAR 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:

COLONIAL FURNITURE STAR INC

Article II

The principal place of business address:

4190 54TH AVENUE NORTH
ST PETERSBURG, FL. 33714

The mailing address of the corporation is:

4190 54TH AVENUE NORTH
ST PETERSBURG, FL. 33714

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:

EDGAR MOTTA
4190 54TH AVENUE NORTH
ST PETERSBURG, FL. 33714

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

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Registered Agent Signature: EDGAR MOTTA

Article VI

The name and address of the incorporator is:

JACK M WINEBRENNER
3773 CENTRAL AVENUE
ST PETERSBURG FL 33713

Incorporator Signature: JACK M WINEBRENNER

Article VII

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

Title: P
EDGAR MOTTA
4190 54TH AVENUE NORTH
ST PETERSBURG, FL. 33714

Title: S
BLANCA I MOTTA
4190 54TH AVENUE NORTH
ST PETERSBURG, FL. 33714