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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

**FLORIDA PROFIT CORPORATION OR P.A.**

**Box Furniture Boutique, Inc.**

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ARTICLES OF INCORPORATION  
OF**Box Furniture Boutique, Inc.**

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **Box Furniture Boutique, Inc.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 common shares at no par value and of one class.
5. The principal address and mailing address of the corporation will be: **1417 1<sup>st</sup> Street, Sarasota, Florida 34236.**
6. The address of the initial registered office will be **1417 1<sup>st</sup> Street, Sarasota, Florida 34236** and the name of its registered agent at such address is: **Vanessa N. Opstal, Esq.**
7. The number of directors constituting the initial board of directors is two and the names and addresses of the persons who are to serve as directors thereof are as follows:

**Vanessa N. Opstal**  
**1417 1<sup>st</sup> Street**  
**Sarasota, Florida 34236**

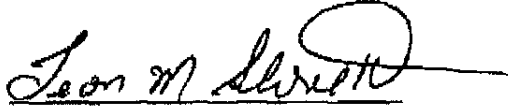
**Maurice A. Opstal**  
**1417 1<sup>st</sup> Street**  
**Sarasota, Florida 34236**

8. The name and address of the sole incorporator is:

**Jean M. Sherett**  
**c/o BlumbergExcelsior Corporate Services, Inc.**  
**62 White Street, New York, New York 10013**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this **23<sup>RD</sup>** day of August, 2005.

  
**Jean M. Sherett**  
Incorporator

**BlumbergExcelsior Corporate Services, Inc.**  
**62 White Street, New York, N.Y. 10013**  
**(212) 431-5000**

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**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of **Max Furniture Boutique, Inc.**, the within named corporation.

Dated: August 22<sup>nd</sup>, 2005

By:

  
Vanessa A. Costa

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