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Page 1 of 1

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

New Beginnings Furniture Consignment, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**New Beginnings Furniture Consignment, Inc.**

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### ARTICLE II PRINCIPAL OFFICE

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

**New Beginnings Furniture Consignment, Inc.  
17274 San Carlos Boulevard  
Fort Myers Beach, FL 33931**

### ARTICLE III SHARES

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

**500 Shares at \$10.00 Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CORPDIRECT AGENTS, INC.  
515 East Park Avenue  
Tallahassee, FL 32301**

Prepared By:  
Bruce B. Hubbard  
7 East John St.  
Sicksville, New York 11801  
516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Pamela Cassano- 17377 Oriole Road, Fort Myers, FL 33912- President/Director

James Cassano Jr.- 764 Arundel Circle, Fort Myers, FL 33913- Vice President/Director

James Cassano- 17377 Oriole Road, Fort Myers, FL 33912- Secretary/Treasurer/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pamela Cassano- 17377 Oriole Road, Fort Myers, FL 33912

James Cassano Jr.- 764 Arundel Circle, Fort Myers, FL 33913

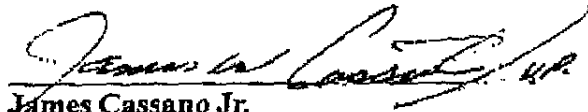
James Cassano- 17377 Oriole Road, Fort Myers, FL 33912

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of March 2006.



Pamela Cassano  
SIGNATURE



James Cassano Jr.  
SIGNATURE



James Cassano  
SIGNATURE

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **New Beginnings Furniture Consignment, Inc.**

2. The name and address of the registered agent and office is:

**CORPDIRECT AGENTS, INC.**

Name

**515 East Park Avenue**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Tallahassee, FL 32301**

(City / State / Zip)

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TALLAHASSEE, FLORIDA

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*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*



Ed B. Lary, Ass't Sec  
SIGNATURE

**March 17, 2006**

(Date)