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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

034506

ALLEN LAW CENTER
A PROFESSIONAL ASSOCIATION

1360 South Patrick Drive

• Satellite Beach, Florida 32937

• Telephone: (321) 779-1211

March 30, 2006

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: New Filing

Dear Division of Corporations,

Please find enclosed an original plus one copy of Articles of Incorporation for the above-named corporation. Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. A check in the amount of \$78.75 is enclosed to cover the filing fee and certified copy.

Thank you for your assistance.

Sincerely,

ALLEN LAW CENTER
A Professional Association

By: 

Herbert L. Allen, Jr.
Attorney at Law

**ARTICLES OF INCORPORATION
OF**

WHOLESALE FURNITURE DEALERS OF FLORIDA, INC.

FILED
06 APR -3 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

**Article I
Name of Corporation**

The name of this corporation is:

WHOLESALE FURNITURE DEALERS OF FLORIDA, INC.

**Article II
General Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**Article III
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 250,000 shares of common stock having a par value of \$1.00 per share.

**Article IV
Address**

The initial street address of the principal office of this corporation in the State of Florida is:

570 Nackman Road N.W.
Palm Bay, FL 32907

**Article V
Directors**

The business of this corporation shall be managed by the Board of Directors. There shall be one (1) director initially. The number of Directors may be increased, and after such increase, decreased from time to time by-laws adopted by the shareholders. In no event shall the number of Directors be less than one (1). The name and street address of each member of the first Board of Directors is:

Doane L. Fernandez
570 Nackman Road N.W.
Palm Bay, FL 32907

**Article VI
Subscribers**

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

Doane L. Fernandez
570 Nackman Road N.W.
Palm Bay, FL 32907

**Article VII
Corporate Existence**

The date when corporate existence for this corporation shall begin shall be upon the date of filing of these Articles of Incorporation, and the corporation shall have perpetual existence.

**Article VIII
Registered Agent**

The name and address of the initial registered agent is:

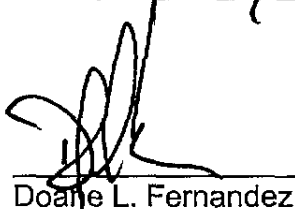
Business Filing Incorporated
1203 Governors Square Blvd.

Suite 101
Tallahassee, FL 32301-2960

**Article IX
Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

9th In witness whereof, the undersigned executed these Articles of Incorporation this day of FEBRUARY, 2006.


Doane L. Fernandez

State of Florida
County of Brevard

The foregoing instrument was acknowledged before me this 9th day of February, 2006, by Doane L. Fernandez, who is personally known to me or produced the following identification: _____.


Notary Public

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 designating its registered agent and registered office, in the State of Florida.

1. The name of the corporation is Wholesale Furniture Dealers of Florida, Inc.
2. The name and address of the registered agent and office is:

Business Filing Incorporated
1203 Governors Square Blvd.
Suite 101
Tallahassee, FL 32301-2960




Doane L. Fernandez
President/Director

2/9/06

Date

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

 Alicia De Ramero - Asst. Sec
Signature for Business Filings Incorporated

March 14, 2006

Date