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COVER LETTER

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

SUBJECT: FAY	FURNITURE INC.			
•	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation and	i a check for:	
\$70.00	\$78.75	\$78.75	□ \$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of	
		Status ADDITIONAL COPY REQUIRED		
		<u> </u>		
FROM: _	SANDRA GORDON	(Printed or typed)		
	140fife	(1 times of types)		
4112 BUCKEYE COURT				
	7	Address		
	BROOKSVILLE FLORIDA	34604		
	City.	State & Zip		
	352-796-9899			
		elephone number	· · · · · · · · · · · · · · · · · · ·	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

'ARTICLE I NAME

The name of the corporation shall be:

FAY FURNITURE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4112 BUCKEYE COURT BROOKSVILLE, FL 34604

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL FURNITURE SALES

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SANDRA GORDON, PRESIDENT 4112 BUCKEYE COURT BROOKSVILLE, FL 34606

<u>ARTICLE VI REGISTERED AGENT</u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SANDRA GORDON 4112 BUCKEYE COURT BROOKSVILLE, FL 34604

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SANDRA GORDON 4112 BUCKEYE COURT BROOKSVILLE, FL 34604

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Date

12/30/2006

Signature/Incorporator Date