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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
•	Photo Copy
	Certificate of Good Standing
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following articles of incorporation:

ARTICLE I

The name of this Corporation is: THE UNFINISHED FURNITURE STORE, INC.

ARTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is:

Section 1: To engage in any lawful business, including but not limited to operation of a retail outlet for sale of unfinished furniture to the public.

Section 2: To carry on such other business or activities as may be necessary, convenient or desirable to accomplish the above purposes, and to do all other things incidental thereto which are not prohibited by law or by these Articles of Incorporation.

ARTICLE III

CAPITAL STRUCTURE:

The aggregate number of shares which the corporation is authorized to issue is 100 shares. The shares will be of a single class.

ARTICLE IV

TERMS OF EXISTENCE: This corporation is to exist perpetually. Corporate existence shall begin when this Corporation is filed with the Secretary of State's Office.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The address of the initial registered office of this Corporation in the State of Florida is 7288 S. Tamiami Trail, Sarasota, FL 34231, and the name of its initial registered agent is MARK SHERMAN.

ARTICLE VI

OFFICERS: The names and addresses of the initial officers are:

President, Secretary and Treasurer, MARK SHERMAN, 7288 S. Tamiami Trail, Sarasota, FL 34231

ARTICLE VII

INITIAL STOCKHOLDERS: The business of this corporation shall be managed by its Shareholders. The names and residence addresses of the shareholders of the corporation are: 100 shares

MARK SHERMAN, 7288 S. Tamiami Trail, Sarasota, FL 34231 This corporation shall be managed by its shareholders.

ARTICLE VIII

IDEMINIFICATION BY CORPORATION: The corporation shall have the right to indemnify and hold harmless any officer, employee or agent of the corporation from any liability, claim, or demand arising out of or in connection with that corporate capacity, and to purchase and maintain liability insurance therefor, pursuant to the terms and conditions of the Florida General Corporation Act, as amended, unless prohibited or restricted.

ARTICLE IX

SUBSCRIBER: The name and address of the subscribers to these Articles of Incorporation is: MARK SHERMAN, 7288 S. Tamiami Trail, Sarasota, FL 34231 IN WITNESS WHEREOF, I have hereunto subscribed my name this <u>19</u> day of March, 2007.

MARK SHERMAN

STATE OF FLORIDA COUNTY OF SARASOTA

Acknowledged before me this 19/2 day of March, 2007 by MARK SHERMAN who are personally known to me and who did not take an 9ath.

Notary Public

My Commission Expires:

Notary Public State of Florida George Browning III My Commission DD394279 Expires 04/30/2009 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--That THE UNFINISHED FURNITURE STORE, INC.. desiring to organize under the laws of the State of Florida with its principal office at 7288 S. Tamiami Trail, Sarasota, FL 34231, and the name of its initial registered agent is MARK SHERMAN., 7288 S. Tamiami Trail, Sarasota, FL 34231.

OFFICERS:

President, Secretary and Treasurer: MARK SHERMAN., 7288 S. Tamiami Trail, Sarasota, FL 34231.

DIRECTORS:

The business of this corporation shall be managed by its Shareholders.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

MARK SHERMAN