

**Electronic Articles of Incorporation
For**

P07000077374
FILED
July 05, 2007
Sec. Of State
jshivers

COLONIAL FURNITURE GALLERY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COLONIAL FURNITURE GALLERY INC

Article II

The principal place of business address:

4190 54TH AVENUE NORTH
ST PETERSBURG, FL. 33714

The mailing address of the corporation is:

4190 54TH AVENUE NORTH
ST PETERSBURG, FL. 33714

Article III

The purpose for which this corporation is organized is:

SELLING USED FURNITURE AND OTHER PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

80

Article V

The name and Florida street address of the registered agent is:

BETTY PAGAN
346 46TH AVENUE N
ST PETERSBURG, FL. 31406

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BETTY PAGAN

Article VI

The name and address of the incorporator is:

ORPHA MEDINA
5465 59TH WAY NORTH

ST PETERSBURG, FL 33709

Incorporator Signature: ORPHA MEDINA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ORPHA MEDINA
5465 59TH WAY NORTH
ST PETERSBURG, FL. 33709

Title: VP
JUAN MEDINA
5465 59TH WAY NORTH
ST PETERSBURG, FL. 33709

Article VIII

The effective date for this corporation shall be:

07/05/2007