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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**THE FURNITURE BOX, INC.**

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*A Registered Limited Liability Partnership Including Professional Associations*

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**Today's Date:** Monday, October 22, 2007 11:09:14 AM

**Comments:**

Please file the attached Articles of Incorporation of The Furniture Box, Inc. Thank you.

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**ARTICLES OF INCORPORATION  
OF  
THE FURNITURE BOX, INC.**

**ARTICLE 1**

**NAME**

The name of the Corporation is The Furniture Box, Inc. (the "Corporation")

**ARTICLE 2**

**PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation shall be 2080 N.W. Boca Raton Blvd., Suite 3, Boca Raton, FL 33431.

**ARTICLE 3**

**MAILING ADDRESS**

The initial mailing address of the Corporation shall be 2080 N.W. Boca Raton Blvd., Suite 3, Boca Raton, FL 33431.

**ARTICLE 4**

**PURPOSES AND POWERS**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5**

**SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

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## ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 2080 N.W. Boca Raton Blvd., Suite 3, Boca Raton, FL 33431, and the name of the initial registered agent of the Corporation at that office is Mary McGovern.


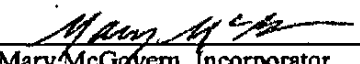
## ARTICLE 7

INCORPORATORS

The names and addresses of the Incorporators are:

Laura Rachlin	2080 N.W. Boca Raton Blvd., Suite 3, Boca Raton, FL 33431
Karen Hansen	2080 N.W. Boca Raton Blvd., Suite 3, Boca Raton, FL 33431
Mary McGovern	2080 N.W. Boca Raton Blvd., Suite 3, Boca Raton, FL 33431

The undersigned have executed these Articles of Incorporation this 17 day of October, 2007.

  
\_\_\_\_\_  
Laura Rachlin, Incorporator  
\_\_\_\_\_  
Karen Hansen, Incorporator  
\_\_\_\_\_  
Mary McGovern, Incorporator

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**CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
THE FURNITURE BOX, INC.**

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

  
Mary McGovern

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