

**Electronic Articles of Incorporation
For**

P07000135279
FILED
December 28, 2007
Sec. Of State
bmcknight

GALERIAS FURNITURE 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:
GALERIAS FURNITURE INC.

Article II

The principal place of business address:
16035 N.W. 37 PL
MIAMI, FL. 33054

The mailing address of the corporation is:
16035 N.W. 37 PL
MIAMI, FL. 33054

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.TO RETAIL□□□□FURNITURE
THROUGHOUT THE UNITED STATE

Article IV

The number of shares the corporation is authorized to issue is:
100 OF COMMON STOCK AT NO POWER VALUE

Article V

The name and Florida street address of the registered agent is:
ROSA M EBANKS -CHOW
16035 N.W 37 PL
MIAMI, FL. 33054

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

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Registered Agent Signature: ROSA EBANKS-CHOW

Article VI

The name and address of the incorporator is:

ROSA EBANKS AND ARNULFO CHOW
16035 N.W. 37 PL

MIAMI FL 33054

Incorporator Signature: ROSA EBANKS CHOW

Article VII

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

Title: P
ROSA M EBANKS-CHOW
16035 N.W. 37 PL
MIAMI, FL. 33054

Title: VP
ARNULFO J CHOW SR
16035 N.W. 37 PL
MIAMI, FL. 33054

Article VIII

The effective date for this corporation shall be:

12/28/2007