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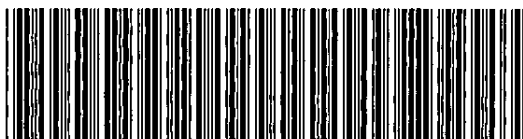
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/29/08

M. Theresa Baker
Attorney At Law

628 S.E. 17th Street
Ocala, Florida 34471

Telephone: (352) 732-3090
Facsimile: (352) 732-6858

January 24, 2008

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

Re: Carriage House Consignment Furniture, Inc.
Our File No.: 1207-3750


Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a firm check number 007453, made payable to the Department of State, in the amount of Seventy Eight and 75/100 Dollars (\$78.75) as payment for the required filing fee and a certified copy of the Articles of Incorporation made on behalf of Carriage House Consignment Furniture, Inc., 15004 South U.S. Highway 441, Summerfield, Florida 34491, daytime phone number 352-216-6241.

I am also enclosing a self-addressed stamped envelope for the return of the Articles and the certified copy to us.

If you have any questions or need any additional information, please contact us.

Very truly yours,


Wayne A. Baker, CLA
Certified Paralegal to M. Theresa Baker, Esq.

WAB:br
Enclosures
cc: Robin J. Rumans
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**ARTICLES OF INCORPORATION
OF**

CARRIAGE HOUSE CONSIGNMENT FURNITURE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of and address of this Corporation are: **CARRIAGE HOUSE CONSIGNMENT FURNITURE, INC.**, 15004 South U.S. Highway 441, Summerfield, Florida 34491.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

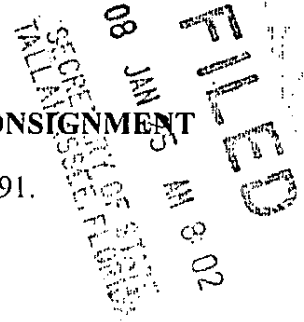
B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have at any time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 15004 South U.S. Highway 441, Summerfield, Florida 34491 and the initial registered agent of this Corporation at such office shall be **ROBIN J. RUMANS**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, or its successor legislation, with respect to keeping an office open for service of process.



ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than one. The name and address of the director constituting the Initial Board of Directors is:

ROBIN J. RUMANS
15004 South U.S. Highway 441
Summerfield, Florida 34491

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

ROBIN J. RUMANS
15004 South U.S. Highway 441
Summerfield, Florida 34491

ARTICLE VIII - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:

15004 South U.S. Highway 441
Summerfield, Florida 34491

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify its officer, director and authorized agent for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida Law existing or hereinafter enacted.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

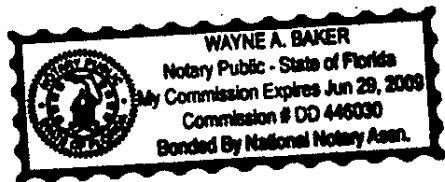
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this 23rd day of January, 2008.

Robin J. Rumans
ROBIN J. RUMANS

STATE OF FLORIDA)
COUNTY OF MARION) ss.

The foregoing instrument was acknowledged before me this 23rd day of January, 2008, by **ROBIN J. RUMANS**, who produced Florida Driver's License No. R552-730-61-786-0 as identification and who did not take an oath.



NOTARY PUBLIC:

Wayne A. Baker
WAYNE A. BAKER
State of Florida at Large
My Commission Expires: June 29, 2009

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at 15004 South U.S. Highway 441, Summerfield, Florida 34491, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robin J. Rumans
ROBIN J. RUMANS
Date: 1/23/08