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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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June 25, 2008

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Vellagio Furniture, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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**ARTICLES OF INCORPORATION  
OF  
VELLAGIO FURNITURE, INC.**

**ARTICLE I**

**Name**

The name of the corporation is VELLAGIO FURNITURE, INC.

**ARTICLE II**

**Duration**

The period of existence of the corporation is perpetual.

**ARTICLE III**

**Principal Office and Mailing Address**

The principal place of business of the corporation is at 29909 US 19N Clearwater, Florida 33761. The mailing address of the corporation is 29909 US 19N Clearwater, Florida 33761.

**ARTICLE IV**

**Registered Office and Registered Agent**

The initial registered office is at 29909 US 19N Clearwater, Florida 33761. The name of the initial registered agent at that address is Kevin ThucVu.

**ARTICLE V**

**Purpose**

The general nature of the business to be transacted by this corporation shall be:

(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 acquire by purchase or otherwise, to own and possess any real or personal property, of any kind or nature, wheresoever situated, and any interest in or right appertaining to any such property; to hold, use, improve, develop, deal in and operate any such property or any part hereof; to sell, lease, mortgage, pledge, or otherwise, dispose of all or any part of such property, or interest therein, or right thereto, or any part thereof; to build, erect, construct, maintain, improve,

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rebuild, enlarge, or alter buildings or other improvements, or any of such property or any part hereof; to sell, lease, mortgage, pledge, or otherwise, dispose of all or any part of such property, or any rights of interest therein or thereto appertaining; and, generally, to deal with an act in relation to such property in any an every way.

(c) To buy, sell, manufacture, import, export, prepare, alter, exchange, let for hire and deal in and with all kinds of articles and things which may be required for the purpose of any of the business of the corporation, or commonly applied to or by, or dealt in or with, by persons engaged in any of said businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses.

(d) To borrow or raise money for any of it's purposes without limit as to amount; and to make, execute, issue and endorse bonds, debentures, promissory notes or other obligations or evidences or indebtednesses, of any nature and in manner, whether secured or unsecured, for monies borrowed; or, in payment of property acquired; or, for any of the objects or purposes of the corporation; and, to secure the payment of the principal and interest of any such obligations by mortgage, pledge, deed indenture, agreement, instrument of trust, lien upon, assignment of or agreement in respect of, all or any part of the property, real or personal, or the corporation, or all of any of it's rights of interest therein, wheresoever situated, and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the Board of Directors may deem judicious, to sell or pledge such bonds or obligations, or to discount notes of the corporation for its corporate purposes.

(e) To engage in any other business, or do any and all acts and things incident to, or which the Board of Directors may be deemed necessary to, the carrying out of the success of any business outlined above; to engage in any and every lawful business whatsoever, whether herein mentioned or not.

## **ARTICLE VI**

### **Authorized Shares**

The corporation is authorized to issue One Hundred (100) shares of common stock having par value of \$1.00 per a share.

## **ARTICLE VII**

### **Directors**

The initial board of directors shall consist of one (1) member. The names and addresses of the board of directors are:

Name

Address

Kevin Thuc Vu

29909 US Highway 19N  
Clearwater, Florida 33761

**ARTICLE VIII**

**Incorporator**

The name and address of the incorporator is:

Name

Address

Kevin Thuc Vu

29909 US Highway 19N  
Clearwater, Florida 33761

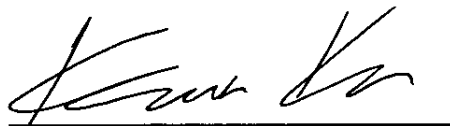
**ARTICLE IX**

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

**ARTICLE X**

This corporation shall have power to conduct business in any state or foreign country and to maintain offices there subject to the laws of such jurisdiction.

IN WITNESS WHEREOF, I have executed these articles of incorporation this \_\_\_\_ day of June, 2008.

  
\_\_\_\_\_  
Kevin Thuc Vu

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

*Certificate Designating Place of Business or Domicile for the Service of Process Within This  
State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the  
Officers and Directors.*

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

Vellagio  
Furniture, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal place and registered office, as indicated in the Articles of Incorporation, at city of Oldsmar, County of Pinellas, and State of Florida, has named KEVIN THUC VU, located at 29909 US HWY 19N, Clearwater, FL 33761 as its agent to accept service of process within the state.

OFFICERS:	TITLE:	SPECIFIC ADDRESS:
KEVIN THUC VU	President/Secretary Director	29909 US HWY 19N Clearwater, FL 33761

By: 

KEVIN THUC VU  
Registered Agent

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above state corporation, a 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.

By: 

KEVIN THUC VU  
Registered Agent

It is necessary to file this Certificate within thirty days after filing Certificate of Incorporation, as to domestic corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or has changed its officers and/or directors.

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