

**Electronic Articles of Incorporation
For**

P08000076308
FILED
August 14, 2008
Sec. Of State
sprather

PAYLESS FURNITURE FLORIDA 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:

PAYLESS FURNITURE FLORIDA INC.

Article II

The principal place of business address:

290 174TH STREET
508
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

290 174TH STREET
508
SUNNY ISLES BEACH, FL. US 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

OSCAR PILPEL
290 174TH STREET
508
SUNNY ISLES BEACH, FL. 33160

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

P08000076308
FILED
August 14, 2008
Sec. Of State
sprather

Registered Agent Signature: OSCAR PILPEL

Article VI

The name and address of the incorporator is:

OSCAR PILPEL
290 174TH STREET
208
SUNNY ISLES BEACH, FL 33160

Incorporator Signature: OSCAR PILPEL

Article VII

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

Title: P
OSCAR PILPEL
290 174TH STREET #508
SUNNY ISLES BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

08/14/2008