

**Electronic Articles of Incorporation
For**

P09000020705
FILED
March 05, 2009
Sec. Of State
jshivers

THE RUG AND FURNITURE GALLERY OF 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:

THE RUG AND FURNITURE GALLERY OF FLORIDA, INC.

Article II

The principal place of business address:

283 SE MONTEREY RD.
STUART, FL. US 34994

The mailing address of the corporation is:

P.O. BOX 2537
PALM CITY, FL. US 34991

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:

1000

Article V

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

SEAN P KALIL
4091 SW EGRET POND TERRACE
PALM CITY, FL. 34990

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

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Registered Agent Signature: SEAN P. KALIL

Article VI

The name and address of the incorporator is:

SEAN KALIL
4091 SW EGRET POND TERRACE

PALM CITY, FL 34990

Incorporator Signature: SEAN P. KALIL

Article VII

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

Title: P
SEAN P KALIL
4091 SW EGRET POND TERRACE
PALM CITY, FL. 34990 US

Title: VP
KATHRYN E KALIL
4091 SW EGRET POND TERRACE
PALM CITY, FL. 34990 US

Article VIII

The effective date for this corporation shall be:

03/05/2009