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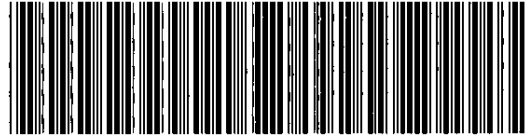
(Business Entity Name)

(Document Number)

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FILED
2010 AUG 30 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stowers AUG 31 2010

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: MILLER'S AMISH FURNITURE OUTLET, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: MILLER'S AMISH FURNITURE OUTLET, INC.
C/O ARTHUR MILLER JR- Registered Agent & Incorporator
38020 ARLINGTON AVE
LADY LAKE, FL 32159

NOTE: The original and one copy of the NEW articles are enclosed.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

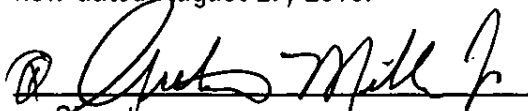
COUNTY OF LAKE

1. Introduction. Arthur Miller Jr, being duly sworn, deposes and says:

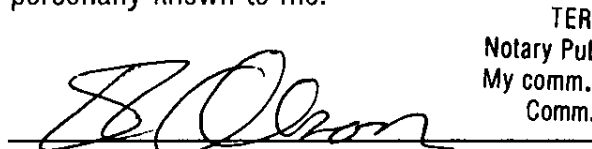
2. Description of Deponent. I am the President/Director/Incorporator of Miller's Amish Furniture Outlet, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 110 W. Lady Lake Blvd Lady Lake, FL 32159. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Miller's Amish Furniture Outlet, Inc. to be filed and used with the new articles of incorporation now dated August 27, 2010 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated August 27, 2010.


Signature — Arthur Miller Jr

Be it known that on the 27th day of August, 2010 before me appeared Arthur Miller Jr who is personally known to me.


Notary - State of Florida

TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2010
Comm. No. DD 613691

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: MILLER'S AMISH FURNITURE OUTLET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 110 W. LADY LAKE BLVD LADY LAKE, FL 32159

The mailing address for all legal correspondence is: 38020 ARLINGTON AVE LADY LAKE, FL 32159

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

ARTHUR MILLER JR	JANENE MILLER
PRESIDENT	VICE PRESIDENT
38020 ARLINGTON AVE	38020 ARLINGTON AVE
LADY LAKE, FL 32159	LADY LAKE, FL 32159

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
ARTHUR MILLER JR located at: 38020 ARLINGTON AVE LADY LAKE, FL 32159

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
ARTHUR MILLER JR located at: 38020 ARLINGTON AVE LADY LAKE, FL 32159

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) ARTHUR MILLER JR- Registered Agent

8-26-10
Date


(SIGNATURE) ARTHUR MILLER JR - Incorporator

8-26-10
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA