

**Electronic Articles of Incorporation
For**

P12000047342
FILED
May 22, 2012
Sec. Of State
jshivers

GALLOWAY'S FURNITURE STORES 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:

GALLOWAY'S FURNITURE STORES INC.

Article II

The principal place of business address:

7214 NORTH DALE MABRY HIGHWAY
TAMPA, FL. 33614

The mailing address of the corporation is:

PO BOX 130862
TAMPA, FL. 33681

Article III

The purpose for which this corporation is organized is:

FURNITURE SALES

Article IV

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

2

Article V

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

CRAIG SHATTO LLC
405 SOUTH NEWPORT AVENUE
TAMPA, FL. 33606

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

Registered Agent Signature: CRAIG SHATTO

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Article VI

The name and address of the incorporator is:

CRAIG SHATTO LLC
PO BOX 130862

TAMPA, FL 33681

Electronic Signature of Incorporator: CRAIG SHATTO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
CRAIG SHATTO
PO BOX 130862
TAMPA, FL. 33681

Article VIII

The effective date for this corporation shall be:

05/18/2012