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## 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- 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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**Affidavit to Release Corporation name for New Articles of Incorporation**

**STATE OF FLORIDA**

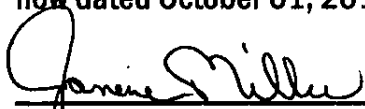
**COUNTY OF LAKE**

**1. Introduction.** Janene Miller, 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.

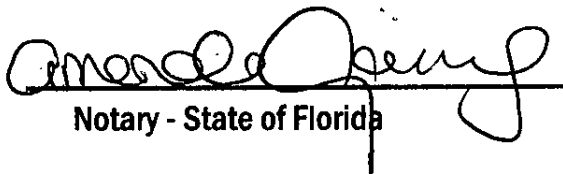
**3. Revoking Privilege and Release of Name.** I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Miller's Amish Furniture Outlet, Inc. to be filed and used with the new articles of incorporation now dated October 01, 2013 having full right, power, and authority to transfer such name.

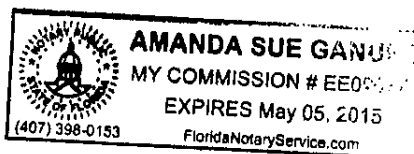
**4. Inducement.** This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 01, 2013.



Signature — Janene Miller

Be it known that on the 01st day of October, 2013 before me appeared Janene Miller who is personally known to me.

  
Notary - State of Florida



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ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

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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

110 W LADY LAKE BLVD  
LADY LAKE, FL 32159

110 W LADY LAKE BLVD  
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:

JANENE MILLER LOCATED AT: 110 W LADY LAKE BLVD LADY LAKE, FL 32159

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JANENE MILLER located at:

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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) JANENE MILLER- Registered Agent



(SIGNATURE) JANENE MILLER - Incorporator

10-1-13

Date

10-1-13

Date