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NEW AGE FURNITURE COMPANY, INC.  
105 S. Highland Avenue  
Tarpon Springs, FL 34689

900001874789  
-06/25/96--01083--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: NEW AGE FURNITURE COMPANY, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 for Registered agent fee and Filing fee.

FROM:

TERESA HIGGINS DORADO  
NEW AGE FURNITURE COMPANY, INC.  
105 S., Highland Avenue  
Tarpon Springs, FL 34689  
(813) 789-9339

FILED  
96 JUN 24 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

Thank you.

  
TERESA HIGGINS DORADO

AL JUN 26 1996

**ARTICLES OF INCORPORATION  
OF NEW AGE FURNITURE COMPANY, INC.**

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**ARTICLE I. CORPORATE NAME**

The name of this corporation is: NEW AGE FURNITURE COMPANY, INC. where the principal office is:  
33100 US Hwy 19, N., Palm Harbor, FL 34684.

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in  
any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK.**

The aggregate number of shares which this corporation shall have authority to issue is  
1,500, shares of common stock having a NON Par value per share.

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence commencing upon approval of the  
State.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this  
Corporation in the State of Florida shall be:

TERESA HIGGINS DORADO  
33100 US 19, N.  
Palm Harbor, FL 34684

The Board of Directors from time to time may move the Registered Office to any other  
address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have ONE Director(s) initially. The number of Directors may be  
increased or diminished time to time by Bylaws adopted by the stockholders, but shall never  
be less than one.

**ARTICLE VII. INITIAL DIRECTOR(s)**

The names of the initial director(s) of this Corporation and their street address(es) are:

TERESA HIGGINS DORADO  
33100 US 19, N.  
Palm Harbor, FL 34684

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII COMMON DIRECTORS - TRANSACTION BETWEEN CORPORATORS

No contract or other transaction between this corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest if: (a) the fact of such relationship of interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interest Director; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation.

#### ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Article of Incorporation as the Incorporator is:

TERESA HIGGINS DORADO  
105 S., Highland Avenue  
Tarpon Springs, FL 34689

#### ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed on:

June 19, 1996

Teresa Higgins Dorado  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a notary Public, personally appeared TERESA HIGGINS DORADO to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on:

Betty M. Shaw

Notary Public State of Florida  
My Commission expires:



FILED

96 JUN 24 PM 3:45

DESIGNATION OF REGISTERED AGENT

STATE  
DATE FILED FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501 of Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: NEW AGE FURNITURE COMPANY, INC.
2. The name and address of Registered Agent and office is:

33100 US 19, N.,  
Palm Harbor, FL 34684

Having been named as Registered Agent, the above stated Corporation, at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to at in this capacity. I, further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered Agent.

  
TERESA HIGGINS DORADO