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LAW OFFICES OF  
**THOMAS E. ASHE**  
DADELAND TOWERS • SUITE 104  
9400 SOUTH DADELAND BOULEVARD  
MIAMI, FLORIDA 33156  
TELEPHONE (305) 670-0895

April 17, 1997

DEPARTMENT OF STATE  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

500002149375--9  
-04/21/97--01121--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation of Wall's Trading Post, Inc.

Dear Sir:

Enclosed please find Articles of Incorporation of Furniture Rebates Corp. and my trust account check in the amount of \$122.50 for the filing fee and certified copy cost. Kindly send the certified copy of the Articles to the undersigned.

Thank you for your anticipated prompt attention in this matter.

Very truly yours,

*Thomas E. Ashe*

Thomas E. Ashe

TEA/os

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 21 AM 11:11

*Joe 4/22*

ARTICLES OF INCORPORATION OF  
WALL'S TRADING POST, INC.


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 21 AM 11:11

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is Wall's Trading Post, Inc.
2. **Duration.** The period of its duration is perpetual.
3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **Capital Stock.** The Corporation is authorized to issue 500 shares, all of one class, at \$1.00 par value.
5. The Corporation shall conduct and operate its business at the following location: 14939 East Highway 316, Eureka, Florida 32134.
6. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be fewer than one. The name and address of the initial director of this corporation is: Jack Wall, 14939 East Highway 316, Eureka, Florida 32134.
7. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is: Thomas E. Ashe, Esquire, 9400 South Dadeland Boulevard, Suite 104, Miami, Florida 33156.

8. **Registered Agent.** The Corporation's registered agent to accept service of process shall be Thomas E. Ashe, Esquire, 9400 South Dadeland Boulevard, Suite 104, Miami, Florida 33156, who, by affixing his signature hereto, accepts such appointment and agrees to act in such capacity.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 day of April, 1997.

  
\_\_\_\_\_  
THOMAS E. ASHE, ESQ.  
INCORPORATOR AND REGISTERED AGENT

STATE OF FLORIDA) )  
COUNTY OF DADE ) SS.

BEFORE ME, the undersigned authority, personally appeared Thomas E. Ashe who is known to me to be the person who executed the foregoing instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of April, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:

