P9700039723

April 29, 1997

To Whom It May Concern:

If there are any questions concerning the filing of these Articles of Incorporation, please feel free to contact Mr. James Strong at 904-761-7855. The signature below authorizes you to act upon his direction in this matter.

Please mail the Articles of Incorporation to:
Quality Financial Services Inc.

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5560 So Nova Road

Daytona Beach, FL 32127

Keith C'Smith

FILED 97 KAY - L. PK 12: 09 SCARALL FLORDA M. LARASSEE, FLORDA

26/5/97

ARTICLES OF INCORPORATION OF Keith C Smith's Furniture Inc.

FILED

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CLOR
TALLATERS SEE, FLORIDA

ARTICLE I = NAME

The Name of this Corporation is Keith C Smith's Furniture Inc.

ARTICLE II = DURATION

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

ARTICLE III = PURPOSE

This corporation is organized for transacting all lawful business.

ARTICLE IV = CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar par value common stock.

ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation is

1684 Ridgewood Ave Holly Hill Fl 32117

The initial registered agent is Keith C Smith
whose physical address is 1684 Ridgewood Ave Holly Hill Fl 32117
The Corporation registered address is:
1684 Ridgewood Ave Holly Hill Fl 32117

ARTICLE VI = INITIAL BOARD OF DIRECTORS

This corporation shall have no Directors.

ARTICLE VII = INCORPORATORS

The name and address of the person signing these articles of Incorporation is Keith C Smith
1684 Ridgewood Ave Holly Hill Fl 32117

ARTICLE VIII = MANAGEMENT OF CORPORATION BY SHAREHOLDERS
All corporate powers shall be exercised by or under the authority of,
and the business and affairs of this corporation shall be managed under
the direction of the majority of shareholders of this corporation.
Each shareholder shall be entitled to one vote in person, or by proxy,
for each share of voting stock held. A majority of the outstanding
shares of the corporation entitled to vote, represented in person, or
by proxy, hall constitute a quorum at any meeting of the shareholders
for the management of the business of the corporation.

ARTICLE IX = POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X = INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XI = AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this date: April 29, 1997

Keith C Smith

Must & Smith

STATE OF FLORIDA

COUNTY OF VOLUSIA)



Before me, a Notary Public authorized to take acknowledgments in the

State and County set forth above, personally appeared

Keith C Smith known by me to be the person who

executed the foregoing Articles of Incorporation and they acknowledged

before me that they executed those Articles of Incorporation.

In witness whereof, I have hereunto set my hand and seal in the State

and County last aforesaid, this date: April 29, 1997

Notary Public, State of Florida At Large:

My Commission Expires: Fcb 9 200(

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST -- Keith C Smith's Furniture Inc.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF Holly Hill STATE OF FLORIDA HAS NAMED Keith C Smith

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Zait

REGISTERED AGENT: Keith C Smith

DATE: April 29, 1997

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