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ROGERS, BOWERS, DEMPSEY AND PALADINO

ATTORNEYS

FILED

FLAGLER CENTER TOWER

505 SOUTH FLAGLER DRIVE

SUITE 1330

WEST PALM BEACH, FLORIDA 33411

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

August 21, 1997

ROBERT O. ROGERS  
DAVID E. BOWERS  
W. GLENN DEMPSEY  
RICHARD PALADINO

TELEPHONE (561) 655-8980  
TELECOPIER (561) 655-9480

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\*\*\*\*122.50 \*\*\*\*122.50

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

In re: Articles of Incorporation of Chuck's Furniture  
and Mattress Company, Inc.

Dear Sir:

Enclosed please find Articles of Incorporation for the above  
named corporation. Also enclosed is our check in the amount of  
\$122.50 to cover the costs of the filing fee and a certified copy  
of the Articles.

Thank you for your assistance in this matter.

Sincerely,

ROGERS, BOWERS, DEMPSEY AND PALADINO

*Robert O. Rogers*  
Robert O. Rogers

ROR:jiw  
Enclosures  
a/s

*EH*  
*8/27/97*

ARTICLES OF INCORPORATION  
OF  
CHUCK'S FURNITURE AND MATTRESS COMPANY, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Chuck's Furniture and Mattress Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business or mailing address of this corporation shall be c/o Ira C. Donath, 1127 N. Dixie Highway, Lake Worth, Florida 33460

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Randy Donath  
1127 N. Dixie Highway  
Lake Worth, FL 33460

President and Director

Ira C. Donath  
1127 N. Dixie Highway  
Lake Worth, FL 33460

Vice President and Director

Mark K. Nichols  
2613 Carter lane  
Lake Worth, FL 33460

Secretary and Director

Robert D. Nichols, Sr.  
2613 Carter lane  
Lake Worth, FL 33460

Treasurer and Director


ARTICLE VI INCORPORATOR

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

Ira C. Donath  
1127 North Dixie Highway  
Lake Worth, FL 33460

The undersigned incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of August, 1997.

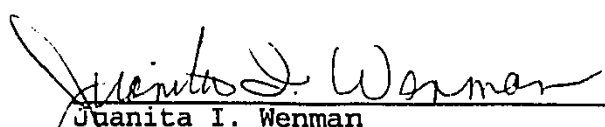
Signature of Incorporator:

  
Ira C. Donath

STATE OF FLORIDA     )  
                                  )  
COUNTY OF PALM BEACH)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Ira C. Donath, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation. He also provided identification.

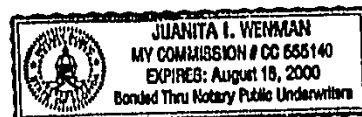
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21<sup>st</sup> day of August, 1997.

  
Juanita I. Wenman  
Notary Public  
State of Florida at Large

[NOTARIAL SEAL]

My Commission Expires:

Commission No.:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Section 607.0505, <sup>SECRETARY OF STATE</sup> ~~ALLAH SEPT 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 Chuck's Furniture and Mattress Company, Inc.
2. The name and address of the registered agent and office is:

Ira C. Donath  
1127 North Dixie Highway  
Lake Worth, FL 33460

Signature: Ira C. Donath

Ira C. Donath

Date: 8/21/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Signature: Ira C. Donath

Ira C. Donath

Date: 8/21/97