

P97000089968

October 15, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

100002323011--2
-10/17/97--01055--012
****122.50 ****122.50

Subj: Incorporation of AMERICAN WHOLESALE FURNITURE, INC.

Dear Sir:

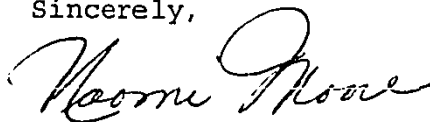
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd #302, W. Melbourne, FL 32904.

Thank you for your assistance in this matter.

Sincerely,



Naomi Moore

FILED
97 OCT 17 PM 2:01
TALLAHASSEE, FLORIDA

file 10/20/97

FILED

97 OCT 17 PM 2:01

ARTICLES OF INCORPORATION
OF
AMERICAN WHOLESALE FURNITURE, INC.

STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is
AMERICAN WHOLESALE FURNITURE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1379 W. New Haven Ave., Melbourne, Florida 32904, and the name of the initial registered agent of this corporation at that address is NAOMI MOORE.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAOMI MOORE
1379 W. New Haven Ave.
Melbourne FL 32904

ALFRED T. JENKINS
1379 W. New Haven Ave.
Melbourne FL 32904

RICHARD YOUNG
1379 W. New Haven Ave.
Melbourne FL 32904

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1379 W. New Haven Ave., Melbourne, Florida 32904, and the mailing address of the corporation is 1379 W. New Haven Ave., Melbourne, Florida 32904.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

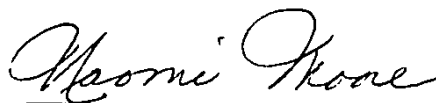
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That AMERICAN WHOLESALE FURNITURE, INC., desiring to
organize under the laws of the State of Florida, with its
principal office at 1379 W. New Haven Ave., Melbourne,
Brevard County, Florida 32904, has named NAOMI MOORE,
located at 1379 W. New Haven Ave., Melbourne, Brevard County,
Florida 32904, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.



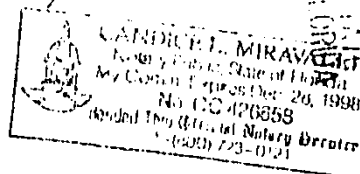
NAOMI MOORE
Registered Agent

FILED
97 OCT 17 PM 2:01
TALLAHASSEE, FLORIDA

ARTICLE X. AMENDMENTS

NAOMI MOORE

Notary Public



97 OCT 17 PM 2:01

FILED