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YANCHUCK, BERMAN & KAVOUKLIS, P.A.

ATTORNEYS  
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POST OFFICE BOX 4192  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 000002355130--2  
11/24/97 01023-019  
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2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
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**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 6, 1997

**DOUG BYRD/ABRAHAM YANCHUCK**  
4590 62ND AVE. NORTH  
PINELLAS PARK, FL 33781

**SUBJECT: GALAXY HOSPITALITY FURNITURE, INCORPORATED**  
Ref. Number: W97000025277

We have received your document for GALAXY HOSPITALITY FURNITURE, INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35
Certified Copy	\$52.50
Total Fee Due	\$122.50

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

**John Nedeau**  
Document Specialist

Letter Number: 297A00053793

# ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as incorporators of a corporation, adopt the following articles of incorporation for such corporation:

1. The name of the corporation is Galaxy Hospitality Furniture, Incorporated.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. The corporation shall have authority to issue 1,000 shares, all of one class, one dollar (\$ 1.00) par value.
5. The address of the corporate office is 4590 62nd Avenue North, Pinellas Park, Florida 33781.
6. The name and address of its registered agent is Doug Byrd, 4590 62nd Avenue North, Pinellas Park, Florida 33781.

7. The number of directors constituting its initial Board of Directors is two (2), whose name(s) and address(es) is (are):  
Name Address

Doug Byrd 4590 62nd Avenue North  
Pinellas Park, Florida 33781

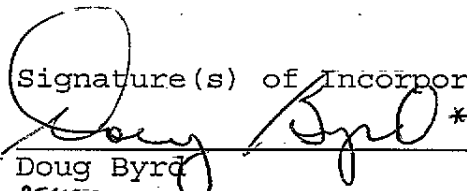
Abraham Yanchuck 800 2nd Avenue South, Suite 380  
St. Petersburg, Florida 33701

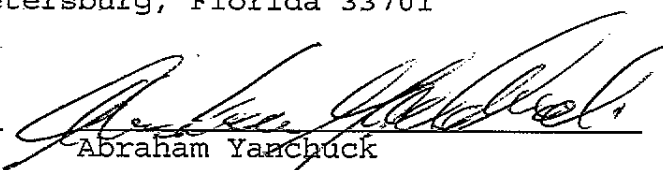
8. The name(s) and address(es) of the incorporator(s) is (are):  
Name Address

Doug Byrd 4590 62nd Avenue North  
Pinellas Park, Florida 33781

Abraham Yanchuck 800 2nd Avenue South, Suite 380  
St. Petersburg, Florida 33701

Signature(s) of Incorporator(s)

  
Doug Byrd  
REGISTERED AGENT  
State of Florida  
County of Pinellas

  
Abraham Yanchuck  
\* I ACCEPT THE DUTIES & RESPONSIBILITIES  
AS REGISTERED AGENT OF THIS CORPORATION.

Before me, the undersigned authority, personally appeared Doug Byrd and Abraham Yanchuck, who are to me well known to be the persons described in and who subscribed the above articles of

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incorporation, and did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at 800-2nd Ave S, St. Pet, FL 33701 in said county and state this 31st, day of October, 1997.

Notary Public, State of Florida

Printed Notary Name Susan M. Schneider SUSAN M. SCHNEIDER

My Commission Expires: 11/11/97

SUSAN M. SCHNEIDER  
Notary Public, State of Florida  
My Comm. Expires Nov. 11, 1997  
No. CC329662

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