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KILLGORE PEARLMAN  
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CRAIG S. PEARLMAN<sup>1</sup>  
T. GREY SQUIRES<sup>2</sup>  
MARTIN F. STAMP<sup>3</sup>

<sup>1</sup> ALSO MEMBER OF DC & WEST VIRGINIA BAR  
<sup>2</sup> CERTIFIED CIRCUIT COURT MEDIATOR  
<sup>3</sup> ALSO MEMBER OF NEW YORK & TEXAS BAR

ROBERT M. STEENBERGH, P.A.  
OF COUNSEL

December 23, 1997

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

300002383063--8  
-12/26/97--01033--015  
\*\*\*\*122.50 \*\*\*\*122.50

Re: UNITED FURNITURE CORPORATION

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$122.50. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated.

Very truly yours,

KILLGORE PEARLMAN

By: Martin F. Stamp

MFS/cb  
Enclosure

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC 26 PM 2:59

FILED

CB  
12-26-97

ARTICLES OF INCORPORATION  
OF  
UNITED FURNITURE CORPORATION

FILED  
97 DEC 26 PM 2:59  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is UNITED FURNITURE CORPORATION  
and its principal place of business and mailing address is 2114  
BOUQUET CT., NO 201, ORLANDO, FLORIDA 32807.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on  
the filing of these Articles.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting  
common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this  
corporation is 2114 BOUQUET CT., NO. 201, ORLANDO, FLORIDA 32807  
and the name of the initial registered agent of this corporation at  
that address is ANTHONY R. GARCIA.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

ANTHONY R. GARCIA  
2114 BOUQUET CT., NO. 201  
ORLANDO, FLORIDA 32807

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

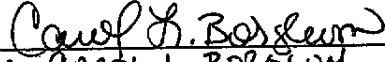
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22<sup>nd</sup> day of December, 1997.

  
ANTHONY R. GARCIA, Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of December, 1997, by ANTHONY R. GARCIA, who is personally known to me or who has produced FL.D.L.# G620-016-64-225-0 as identification and who did take an oath.

NOTARY PUBLIC:

Sign:   
Print: CAROL L. BORGLUM  
State of Florida at Large  
My Commission Expires:

Commission No. \_\_\_\_\_



Carol L. Borglum  
My Commission CC628066  
Expires March 09, 2001

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for UNITED FURNITURE CORPORATION hereby accepts such appointment this 22<sup>nd</sup> day of December, 1997, and states that he/she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

  
ANTHONY R. GARCIA

**FILED**  
97 DEC 26 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA