

9800011732

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LAZARUS CORPORATE FILING SERVICE, INC.
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 MIAMI, FLORIDA (305) 552-5973
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 LOCAL REPRESENTATIVE TALLAHASSEE

200002422302--4
 -02/05/98--01053--015
 ****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- GALLERY FURNITURE, INC.
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

200002422302--4
 -02/05/98--01053--015
 ****78.75 ****78.75

- Walk in Pick up time *2:00* Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED FILED
 98 FEB -5 AM 11:25
 98 FEB -5 PM 12:47
 DIVISION OF CORPORATION
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

98011732
[Signature]

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
98 FEB -5 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GALLERY FURNITURE, INC.

The date of which corporate existence shall begin is "upon acceptable" from Secretary of State. This corporation shall have perpetual existence.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3210 WEST 16th AVENUE
HIALEAH, FL 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares, that shall be known as "common stock", having an individual par value of \$5.00 of each share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vanler R. Napoles
3210 West 16th Avenue
Hialeah, FL 33012

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Vanler R. Napoles

3210 West 16th Avenue
Hialeah, FL 33012


ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Vanler R. Napoles

3210 West 16th Avenue
Hialeah, FL 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of February, 1998.



Signature

Vanler R. Napoles, Subscriber

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: GALLERY FURNITURE, INC.
State of Florida, City Hialeah, County Dade

2. The name and address of the registered agent and office is:
Vanler R. Napoles
(NAME)

3210 West 16th Avenue
(P.O. BOX NOT ACCEPTABLE)

Hialeah, Fl 33012
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Vanler R. Napoles*
Vanler R. Napoles, Resident and
Register Agent
DATE 3rd day of February, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 FEB -5 PM 12:47
FILED

REGISTERED AGENT FILING FEE: \$35.00