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March 10, 1998

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

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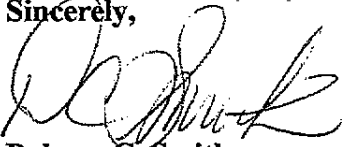
In Re: B & B FURNITURE, INC.
Articles of Incorporation

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of B & B FURNITURE, INC., and a check in the amount of \$122.50 representing your filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,



Debora C. Smith
Paralegal
:encl.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 MAR 24 AM 10:43

RP
03-24-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1998

GERALD R. SAGE, ESQ.
11963 N. FLORIDA AVE. STE. A
TAMPA, FL 33612

SUBJECT: B & B FURNITURE, INC.
Ref. Number: W98000005622

We have received your document for B & B FURNITURE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 998A00013732

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
B & B FURNITURE, INC.**

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name. The name of this Corporation shall be: **B & B FURNITURE, INC.**

ARTICLE II

Duration. The period of its duration is perpetual.

ARTICLE III

Purpose. The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV

Capital Stock. The corporation is authorized to issue 7500 shares of stock, all of one class, at \$1.00 par value.

ARTICLE V

Initial Registered and Principal Office and Agent. The street address of the initial registered and initial principal office of this corporation is 8601 N. Nebraska Ave., Tampa, FL 33604 The name of the initial registered agent of this corporation at that address is MILDRED BARBER.

ARTICLE VI

Initial Board of Directors. This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased (whichever applies) from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

~~The names and addresses of the initial Board of Directors of this corporation are: --~~

WEAVER BARBER, 15209 Monet Dr., Tampa, FL 33613, Vice President/Secretary
MILDRED BARBER, 15209 Monet Dr., Tampa, FL 33613, Treasurer
RONNIE BARBER, 12300 Woodleigh Ave., Tampa, FL 33612, President

ARTICLE VII

Incorporators. The names and addresses of the Incorporators signing these Articles are:

WEAVER BARBER, 15209 Monet Dr., Tampa, FL 33613
MILDRED BARBER, 15209 Monet Dr., Tampa, FL 33613

ARTICLE VIII

Bylaw Amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

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

ARTICLE X

Informal Action of Directors. If all the Directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as if it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of

Incorporation this 3rd day of March, 1998.

WITNESSES:

Naomi Crowthers

Weaver Barber (SEAL)
WEAVER BARBER
Incorporator

Naomi Crowthers

Mildred Barber (SEAL)
MILDRED BARBER
Incorporator

Mildred Barber (SEAL)
MILDRED BARBER
Resident Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 3rd day of March, 1998, by WEAVER BARBER and MILDRED BARBER, who are personally known to me _____ or have produced: H. David Licens as identification, and who did not take an oath.

SEAL



Karen Burger
(signature of Notary)
Notary Public

Name (Print/type/stamp)

Serial No.:

Expiration Date:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said act.

That **B & B FURNITURE, INC.** desires to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Tampa, Hillsborough County, Florida, and has named **MILDRED BARBER, 8601 N. Nebraska Ave., Tampa, FL 33604**, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: Having named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act of keeping open said office.

Dated: 3-3-98

Mildred Barber
MILDRED BARBER - Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 24 AM 10:43