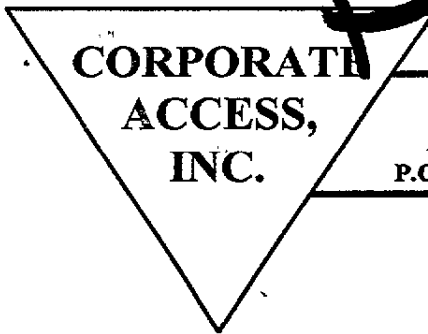


2



98000027223

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

3/24/98

C.S.

CERTIFIED COPY

CUS

PHOTO COPY

FILING

1.) The Furniture Shed Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

100002466181--0
-03/24/98--01050--001
*****78.75 *****78.75

FILED
98 MAR 24 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 MAR 24 AM 9:45
DIVISION OF CORPORATION

K. Rolfe

MAR 24 1998

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF INCORPORATION

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

FILED

98 MAR 24 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: THE FURNITURE SHED INC

ARTICLE II PRINCIPAL OFFICE

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

340 S. STATE RD 7 MARGATE FL. 33068

ARTICLE III SHARES

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

10 (TEN)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JEFFREY H. DUNN

3410 N.W. 21 CT. COCONUT CREEK FL. 33066

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JEFFREY H. DUNN

3410 NW, 21 CT. COCONUT CREEK FL. 33066

Jeffrey H. Dunn
Signature/Incorporator

3/21/98
Date

(An additional article must be added if an effective date is requested.)

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

Jeffrey H. Dunn
Signature/Registered Agent

3/21/98
Date