



ACCOUNT NO. : 072100000032

REFERENCE : 886825 7159078

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizut

ORDER DATE : July 23, 1998

ORDER TIME : 9:04 AM

ORDER NO. : 886825-005

CUSTOMER NO: 7159078

800002597308--4

CUSTOMER: Mr. Jimmie D. Noplis
MR. JIMMIE D. NOPLIS

3601 South Sanford Avenue

Sanford, FL 32773

DOMESTIC FILING

NAME: EURO PINE FURNITURE GALLERIES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 AM 9:56

ga
7/24/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 AM 9:56

ARTICLES OF INCORPORATION

OF

EURO PINE FURNITURE GALLERIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EURO PINE FURNITURE GALLERIES, INC.

The address of the principal office of this corporation shall be 20058 Ralston Street, Orlando, Florida 32833, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20058 Ralston Street, Orlando, Florida 32833, and the name of the initial registered agent of the corporation at that address is Jimmie D. Noplis.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Jimmie D. Noplis

20058 Ralston Street,
Orlando, FL 32833

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on July 23, 1998.



Its Agent, Karen B. Rozar
Incorporator

MBR/TAMARA ODOM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 AM 9:56

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Jimmie D. Noplis, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

EURO PINE FURNITURE GALLERIES, INC.

Jimmie D. Noplis is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Typed Name: Jimmie D. Noplis