TRANSMITTAL LETTER

P990000 14377

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

700002772837----02/11/99--01053--004 *****78.75 *****78.75

SUBJECT:	BEST FOR LES	S FURNITURE, rate name - must include suffix	Inc.
Enclosed is an origina	al and one(1) copy of the article		99 FEB 11 SECRETARY TALLAHASS
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	12878.75 Filing Fee & Certified Copy ADDITIONAL COP	Status
FROM: LEWIS C. ORRELL Name (Printed or typed) 19874 LATIONA PLACE			
BOCA RATON, FL 33434 City, State & Zip			
(954) 418-8755 Daytime Telephone number			

F. CHESSER FED 1 5 1999

NOTE: Please provide the original and one copy of the articles.

'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.

ARTICLE I NAME

The name of the corporation shall be:

BEST FOR LESS FURNITURE, INC.

ARTICLE II PRINCIPAL OFFICE

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

5333 N. DIXIE HWY POMPANO BEACH, FL 33064

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LEWIS C. ORRELL 19874 LATONA PL BOCA RATON, FL 33434

ARTICLE V INCORPORATOR

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

I- LEWIS C. ORRELL 19874 LATONA PL BOCA RATON, FL 33434 2- HERMAN ORELHOMME 2951 NE 7TH EVE POMPANO, FL 33064

Signature/Incorporator

D-4:

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

Signature/Registered Agent

01-12-99

Date