

P99000022390

To: Secretary of State

CC:

From: James Schwartz

Date: March 3, 1999

Re: Incorporation

Enclosed is \$122.50 for the filing of the enclosed
Articles of Incorporation.

memo

800002796208--5
-03/05/99--01084--013
****122.50 *****78.75

JAMES SCHWARTZ

416 DREW STREET
CLEARWATER, FL 33755

TELEPHONE: (727) 441-3334
FAX: (727) 441-9395

FILED
99 MAR -5 AM 8:21
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

ajc 3/11

ARTICLES OF INCORPORATION

OF

Discount Furniture Distribution, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

Discount Furniture Distribution, Inc.

The principal place of business of this Corporation shall be 13542 N. Florida Ave. Tampa, FL 33613

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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 1,000 shares of voting common stock having \$1 par value per share.

ARTICLE IV. ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 416 Drew St., Clearwater, FL 33755 the name of the initial registered agent of the Corporation at that address is James Schwartz who accepts the designation by his signature below, who asserts that he is familiar with and accepts the responsibilities as Registered Agent.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

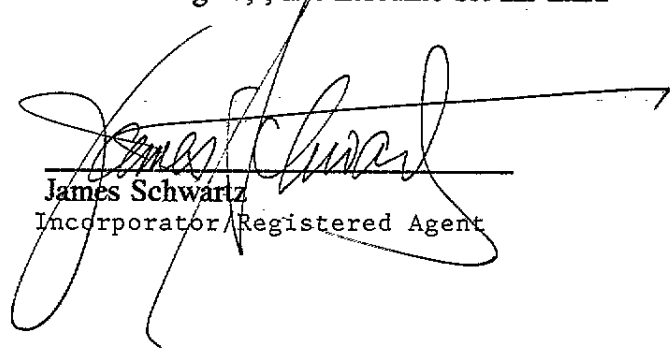
This Corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated by the Bylaws.

ARTICLE VIII. INCORPORATORS

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

James Schwartz
416 Drew St.
Clearwater, FL 33755

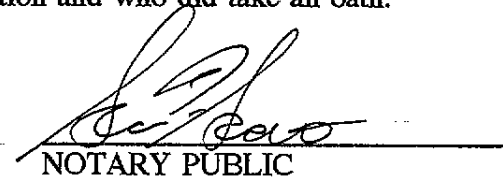
IN WITNESS WHEREOF, the undersigned authorized agent, , has hereunto set his hand and seal on this 3 day of March, 1999.

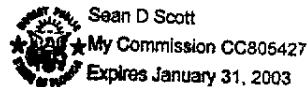

James Schwartz
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 3rd day of MARCH, 1999, by James Schwartz who is personally known to me or who has produced Florida Driver's Licenses as identification and who did take an oath.

Commission # CC805427
My Commission Expires: 1/31/03


NOTARY PUBLIC



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