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From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Heritage Furniture of Brandon, Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 27, 1999

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: HERITAGE FURNITURE OF BRANDON, INC.  
REF: W99000022175

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EFFECTIVE DATE

9-24-99

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Heritage Furniture of Brandon, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Heritage Furniture of Brandon, Inc.  
710 W. Lumsden Road  
Brandon FL 33511

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
David Gerstenberger

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.05 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 24, 1999.

The undersigned incorporator executed these Articles of Incorporation on September 24, 1999.

  
CORPORATE CREATIONS INTERNATIONAL INC.

Greg K. Kuroda Vice President

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Heritage Furniture of Brandon, Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS ENTERPRISES INC.

Greg K. Kuroda, Vice President

Date: September 24, 1999

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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