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VIA FEDEX

October 13th, 1999

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*****70.00 *****70.00

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: SHAFFER FURNITURE SERVICE, INC.

Dear Department of State:

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check
for:

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

Please return a copy of the filed Articles of Incorporation to our office (address
below). Thank you !

FROM:

Joseph Urso, P.A.
21845 Powerline Road, Suite 207
Boca Raton, Florida 33433
Telephone: (561) 394-4480

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99 OCT 15 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

FILED
99 OCT 15 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHAFFER FURNITURE SERVICE, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I: NAME

The name of the corporation is **SHAFFER FURNITURE SERVICE, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3910 Max Place, Suite 105, Boynton Beach, Florida 33436.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation is 21845 Powerline Road, Suite 207, Boca Raton, Florida 33433 and the name of its initial registered agent at such address, is Joseph Urso, P.A., 21845 Powerline Road, Suite 207, Boca Raton, Florida 33433.

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is TIMOTHY L. SHAFFER, 3910 Max Place, Suite 105, Boynton Beach, Florida 33436.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Directors (s) of the Corporation shall be:

TIMOTHY L. SHAFFER

ARTICLE VII: EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE VIII: AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned Incorporator has executed these Articles of Incorporation this 17th day of October 1999.


TIMOTHY L. SHAFFER, INCORPORATOR

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

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99 OCT 15 PM 1:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

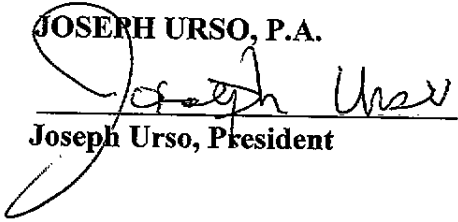
1. The name of the corporation is **SHAFFER FURNITURE SERVICE, INC**
2. The name and street address of the registered agent and office is:

**Joseph Urso, P.A.
21845 Powerline Road, Suite 207
Boca Raton, Florida 33433**

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.

Dated: October 12th, 1999

JOSEPH URSO, P.A.


Joseph Urso, President