Electronic Articles of Incorporation For

P04000071677 FILED May 03, 2004 Sec. Of State dbrown

CULP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CULP, INC

Article II

The principal place of business address:

1000 SW 29 WAY FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

1000 SW 29 WAY FORT LAUDERDALE, FL. 33312

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100 @ \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

ROBERT C CULP JR 1000 SW 29 WAY FORT LAUDERDALE, FL. 33312 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT C CULP JR

Article VI

The name and address of the incorporator is:

ROBERT C CULP JR 1000 SW 29 WAY

FORT LAUDERDALE, FL 3331

2

Incorporator Signature: ROBERT C CULP, JR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ROBERT C CULP JR 1000 SW 29 WAY FORT LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

05/03/2004