Electronic Articles of Incorporation For

P04000139916 FILED October 08, 2004 Sec. Of State thampton

OVERSTOCK CORP.

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: OVERSTOCK CORP.

Article II

The principal place of business address:

5700 OKEECHOBEE BLVD. WEST PALM BEACH, FL. US 33417

The mailing address of the corporation is:

5700 OKEECHOBEE BLVD. SUITE 21 WEST PALM BEACH, FL. US 33417

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:

10

Article V

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

GEORGE DONACETI 5700 OKEECHOBEE BLVD. SUITE 21 WEST PALM BEACH, FL. 33417 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GEORGE DONACETI

Article VI

The name and address of the incorporator is:

GEORGE DONACETI OBEE BLVD. EACH, FL 33417 5700 OKEECH WEST PALM B

Incorporator Signature: GEORGE DONACETI

Article VII

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

Title: P GEORGE DONACETI 5700 OKEECHOBEE BLVD. WEST PALM BEACH, FL. 33417 US

Article VIII

The effective date for this corporation shall be: 10/07/2004

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