

**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

