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(((H05000038635 3)))

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To:

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Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Salty Home Inc.

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FAX AUDIT # H05000038635 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: **Salty Home Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5214 Sandy Beach South, Belgium, Wisconsin 53004.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Home furnishings retail store.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Jessica Soumoff, 5214 Sandy Beach South, Belgium, Wisconsin 53004

Patricia Soumoff, 5214 Sandy Beach South, Belgium, Wisconsin 53004

The initial officers of the corporation are:

Patricia Soumoff, President, Secretary, 5214 Sandy Beach South, Belgium, Wisconsin 53004

Jessica Soumoff, Vice-President, Treasurer, 5214 Sandy Beach South, Belgium, Wisconsin 53004

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated

Date: February 15, 2005

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: February 15, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H05000038635 3