

**Electronic Articles of Incorporation
For**

P05000090956
FILED
June 24, 2005
Sec. Of State
jshivers

BELDING'S FURNITURE, 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:

BELDING'S FURNITURE, INC.

Article II

The principal place of business address:

2416 SAND MINE RD.
DAVENPORT, FL. 33897

The mailing address of the corporation is:

2416 SAND MINE RD.
DAVENPORT, FL. 33897

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:

1000

Article V

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

SUSAN FERLAND
2416 SAND MINE RD.
DAVENPORT, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUSAN FERLAND

Article VI

The name and address of the incorporator is:

SUSAN FERLAND
2416 SAND MINE RD.
DAVENPORT, FL 33897

Incorporator Signature: SUSAN FERLAND

Article VII

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

Title: P
SUSAN FERLAND
2416 SAND MINE RD.
DAVENPORT, FL. 33897

Title: VP
DARCY F BELDING
2416 SAND MINE RD.
DAVENPORT, FL. 33897

Article VIII

The effective date for this corporation shall be:

06/27/2005