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Fax Number : (850)205-0383

From:

Account Name : FERNAND LAMOTHE, INC.  
Account Number : 105057001570  
Phone : (954)922-1313  
Fax Number : (954)922-9569

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DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

**DIRECT CHAIRS USA LLC**

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ARTICLES OF ORGANIZATION  
OF

**DIRECT CHAIRS USA LLC**

The undersigned incorporator, for the purposes of forming a limited liability company under the Florida Limited Liability Act, hereby adopts the following Articles of Organization.

**ARTICLE I NAME**

The name of the limited liability company shall be "DIRECT CHAIRS USA LLC"

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this limited liability company is 1401 Dewey Street, Hollywood, FL 33020.

**ARTICLE III EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE IV DURATION**

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 30 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

Fernand Lamothe  
Chartered Accountant  
1401 Dewey Street  
Hollywood, FL 33020  
(954) 922-1313

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**ARTICLE V PURPOSES AND POWERS**

The Company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Company is Fernand Lamothe, Chartered Accountant, 1401 Dewey Street, Hollywood, Florida 33020

**ARTICLE VII MANAGEMENT**

The Managers of the Company shall be:

RICHARD NAULT  
1806-45 Kingsbridge GD CL,  
Mississauga, Ontario  
Canada, L5R 3K4

This is a manager managed company.

**ARTICLE VIII ADMISSION OF NEW MEMBERS**

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all member(s) of the Company and upon such terms and conditions as shall be determined by all member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

**ARTICLE IX TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

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**ARTICLE X MEMBERS**

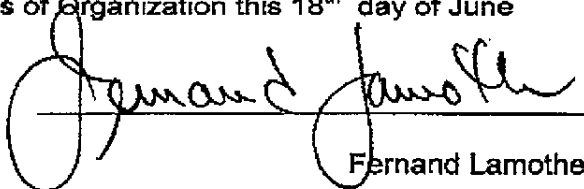
The Manager of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

RICHARD NAULT  
1806-45 Kingsbridge, GD CL,  
Mississauga, Ontario  
Canada, L5R 3K4

**ARTICLE XI CLASSIFICATION**

It is the intent of the members that the Company be classified as a disregarded entity for federal income tax purpose.

The undersigned has executed these Articles of Organization this 18<sup>th</sup> day of June 2004.

  
Fernand Lamothe**CERTIFICATE DESIGNATING THE ADDRESS****AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Company, at the place designated in its Articles of Organization, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: June 18<sup>th</sup>, 2004.

  
FERNAND LAMOTHE  
Registered Agent**FAX AUDIT # H04000127980 3**