

**Electronic Articles of Incorporation
For**

**P01000034146
FILED
April 04, 2001
Sec. Of State**

WELLINGTON FURNITURE GROUP, 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:

WELLINGTON FURNITURE GROUP, INC.

Article II

The principal place of business address:

13061 MEADOWBREEZE DRIVE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

13061 MEADOWBREEZE DRIVE
WELLINGTON, FL. 33414

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:

100 SHARES

Article V

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

RICHARD FREEDMAN
13061 MEADOWBREEZE DRIVE
WELLINGTON, FL. US 33414

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

Registered Agent Signature: RICHARD FREEDMAN

Article VI

The name and address of the incorporator is:

RICHARD FREEDMAN
13061 MEADOWBREEZE DRIVE
WELLINGTON, FLORIDA 33414

Incorporator Signature: RICHARD FREEDMAN