

**Electronic Articles of Incorporation
For**

**P01000083617
FILED
August 23, 2001
Sec. Of State**

THE EUROPEAN RECLINER GALLERY, 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:

THE EUROPEAN RECLINER GALLERY, INC

Article II

The principal place of business address:

1700-G4 TAMiami TRAIL
PORT CHARLOTTE,, FL. 33948

The mailing address of the corporation is:

6276 SHADOWOOD CR
NAPLES, FL. 34112

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:

200

Article V

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

CHARLES W BROOKS
6276 SHADOWOOD CR
NAPLES, FL. 34112

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

Registered Agent Signature: CHARLES W. BROOKS

Article VI

The name and address of the incorporator is:

CHARLES W. BROOKS
6276 SHADOWOOD CR
NAPLES, FL 34112

Incorporator Signature: CHARLES W. BROOKS

Article VII

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

Title: P
PATRICIA M EMERSON
6276 SHADOWOOD CR
NAPLES, FL. 34112

Title: V
CHARLES W BROOKS
6276 SHADOWOOD CR
NAPLES, FL. 34112