

**Electronic Articles of Incorporation  
For**

**P02000135595  
FILED  
December 31, 2002  
Sec. Of State**

BELLAS HOME FURNISHINGS, 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:

BELLAS HOME FURNISHINGS, INC.

**Article II**

The principal place of business address:

14151 US HIGHWAY ONE  
JUNO BEACH, FL. US 33408

The mailing address of the corporation is:

14151 US HIGHWAY ONE  
JUNO BEACH, FL. US 33408

**Article III**

The purpose for which this corporation is organized is:

RETAIL FURNITURE SALES

**Article IV**

The number of shares the corporation is authorized to issue is:

10

**Article V**

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

CAROL J PARSONS  
14083 HARBOR LANE  
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: CAROL J. PARSONS

### **Article VI**

The name and address of the incorporator is:

CAROL J. PARSONS AND TAMMY L, RONCA  
14151 US HIGHWAY ONE  
JUNO BEACH, FL 33408

Incorporator Signature: CAROL J. PARSONS

### **Article VII**

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

Title: PRES  
CAROL J PARSONS  
14083 HARBOR LANE  
PALM BEACH GARDENS, FL. 33410 US

Title: VP  
TAMMY L RONCA  
18337 JUPITER LANDINGS DRIVE  
JUPITER, FL. 33458 US

### **Article VIII**

The effective date for this corporation shall be:

12/31/2002