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EFFECTIVE DATE

1-2-03

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ARTICLES OF INCORPORATION
OF
DAKOTA WHOLESALE FURNITURE, INC.

1. Name.

The name of the Corporation is set forth above.

EFFECTIVE DATE
1-2-03

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2. Principal Office and Registered Agent.

Its registered agent, registered office and principal office in the State of Florida is: David Matherlee 30617 U. S. Highway 19 North, #303 Palm Harbor FL 34684.

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

4. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is 10,000, all of which are to be common stock with no par value.

5. Incorporator and Initial Officer and Director.

The name and mailing address of the incorporator and the initial officer and Director is David Matherlee 30617 U. S. Highway 19 North, #303 Palm Harbor FL 34684 shall hold office for the first year of the corporations existence or until he resigns or a successor is elected.

6. Existence.

The Corporation is to have perpetual existence.

7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. Effective Date. The effective date of this corporation is January 2, 2003.

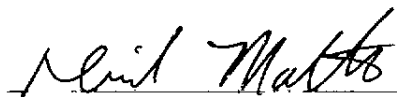
David Matherlee, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, has hereunto set his hand this 27th day of December, 2002.



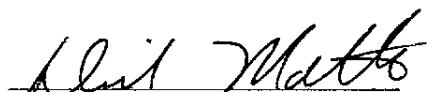
David Matherlee

Certificate Designating Registered Agent and Office

DAKOTA WHOLESALE FURNITURE, INC. designates David Matherlee as its Registered Agent and the Registered Office of the Registered Agent in Florida is: 30617 U. S. Highway 19 North, #303 Palm Harbor FL 34684.


David Matherlee

David Matherlee, having been named to accept service of process for the above named Corporation, at the place designated above in this certificate, hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and accepts the duties and obligations of section 607.325 Florida Statutes.


David Matherlee

Dated December 27, 2002

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