

**Electronic Articles of Incorporation
For**

**P03000005358
FILED
January 15, 2003
Sec. Of State**

FALSTROM FURNITURE 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:

FALSTROM FURNITURE INC.

Article II

The principal place of business address:

21691 STATE ROAD 7
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

21691 STATE ROAD 7
BOCA RATON, FL. US 33428

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

Article V

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

ALAN H ROSENTHAL CPA PA
3300 UNIVERSITY DR
305
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: ALAN H ROSENTHAL

Article VI

The name and address of the incorporator is:

LEE FALSTROM
19666 DELAWARE CIRCLE
BOCA RATON, FL 33434

Incorporator Signature: LEE FALSTROM

Article VII

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

Title: P
LEE E FALSTROM JR.
19666 DELAWARE CIRCLE
BOCA RATON, FL. 33434 US

Title: VP
LORI A FALSTROM
19666 DELAWARE CIRCLE
BOCA RATON, FL. 33434 US