

**Electronic Articles of Incorporation
For**

**P03000044405
FILED
April 21, 2003
Sec. Of State**

COTTAGE 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:
COTTAGE FURNITURE INC

Article II

The principal place of business address:
138 PLANTATION BLVD
ISLAMORADA, FL. 33036

The mailing address of the corporation is:
138 PLANTATION BLVD
ISLAMORADA, FL. 33036

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:
DOROTHY J WINSLOW
138 PLANTATION BLVD
ISLAMORADA, FL. 33036

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

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Registered Agent Signature: DOROTHY J. WINSLOW

Article VI

The name and address of the incorporator is:

DOROTHY J. WINSLOW
138 PLANTATION BLVD
ISLAMORADA, FL 33036

Incorporator Signature: DOROTHY J. WINSLOW

Article VII

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

Title: P
DOROTHY J WINSLOW
138 PLANTATION BLVD
ISLAMORADA, FL. 33036

Article VIII

The effective date for this corporation shall be:

04/21/2003