

**Electronic Articles of Incorporation
For**

**P04000004530
FILED
January 06, 2004
Sec. Of State**

NEW SOUTH 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:

NEW SOUTH FURNITURE, INC.

Article II

The principal place of business address:

382 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL. 32937

The mailing address of the corporation is:

382 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL. 32937

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:

10,000

Article V

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

KIMBERLY D ALYEA
413 S. WATERWAY DRIVE
SATELLITE BEACH, FL. 32937

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

**P04000004530
FILED
January 06, 2004
Sec. Of State**

Registered Agent Signature: KIMBERLY ALYEA

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: P
RICHARD G STEVENS
382 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL. 32937

Title: S
RICHARD G STEVENS
382 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL. 32937

Title: T
RICHARD G STEVENS
382 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL. 32937