

**Electronic Articles of Incorporation
For**

**P04000034859
FILED
February 23, 2004
Sec. Of State**

THE SATURDAY MORNING FURNITURE COMPANY 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:

THE SATURDAY MORNING FURNITURE COMPANY INC.

Article II

The principal place of business address:

801 N. DIXIE HWY
WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:

801 N. DIXIE HWY
WEST PALM BEACH, FL. US 33406

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:

JOAN CHILDREY
618 LOCK RD
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: JOAN CHILDREY

Article VI

The name and address of the incorporator is:

JOAN CHILDREY
618 LOCK RD
DEERFIELD BEACH

Incorporator Signature: JOAN CHILDREY

Article VII

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

Title: P
JOAN CHILDREY
618 LOCK RD
DEERFIELD BEACH, FL. 33442 US

Title: VP
JACK STONE
12375 S MILLITARY TRAIL LOT 105
BOYNTON BEACH, FL. 33436 US