

**Electronic Articles of Incorporation
For**

P04000089297
FILED
June 09, 2004
Sec. Of State
thampton

UPALL HOME FASHIONS 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:

UPALL HOME FASHIONS INC.

Article II

The principal place of business address:

6000 TARAWOOD DRIVE
ORLANDO, FL. US 32819

The mailing address of the corporation is:

6000 TARAWOOD DRIVE
ORLANDO, FL. US 32819

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

Article V

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

POONAM UPPAL
6000 TARAWOOD DRIVE
ORLANDO, FL. 32819

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

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Registered Agent Signature: POONAM UPPAL

Article VI

The name and address of the incorporator is:

THE QUICK INC CORPORATION
16000 BARKERS POINT LANE, SUITE 220
HOUSTON, TX 77079

Incorporator Signature: S. CARSON, VP, THE QUICK INC CORPORATION

Article VII

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

Title: DIR
POONAM UPPAL
6000 TARAWOOD DRIVE
ORLANDO, FL. 32819 US