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Division of Corporations
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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

Box Furniture, Inc.

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Articles of Incorporation

of

Box Furniture, Inc.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: Box Furniture, Inc.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 common shares with no par value.
5. The principal address and mailing address of the corporation will be:
433 8th Street West, Palmetto, FL 34221
6. Its registered office in the State of Florida is to be located at: 433 8th Street West, Palmetto, FL 34221 Its registered agent at such address is: Vanessa N. Opstal
7. The name and address of each person who shall serve as Director (s) is as follows:
Vanessa N. Opstal, 4306 Rockefeller Ave., Sarasota, FL 34231
8. The name and address of the sole incorporator is: Jim Castro c/o
BlumbergExcelsior Corporate Services, Inc., 62 White Street, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: June 7, 2004


Jim Castro
Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street New York, NY 10013

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**ACCPETANCE OF APPOINTMENT
AS
REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered agent of:

Box Furniture, Inc.

Dated: June 7, 2004


Vanessa N. Oppl
Registered Agent

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