

**Electronic Articles of Incorporation
For**

P04000115522
FILED
August 09, 2004
Sec. Of State
jshivers

TERRAPIN FURNITURE DIRECT, 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:

TERRAPIN FURNITURE DIRECT, INC.

Article II

The principal place of business address:

2101 AVENUE B
BRADENTON BEACH, FL. 34217

The mailing address of the corporation is:

2101 AVENUE B
BRADENTON BEACH, FL. 34217

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:

1,000

Article V

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

JEFF HERNDON
2101 AVENUE B
BRADENTON BEACH, FL. 34217

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

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Registered Agent Signature: JEFF HERNDON

Article VI

The name and address of the incorporator is:

JOHN P. LAUDENSLAGER
P.O. BOX 1460
NOKOMIS, FL 34274-1460

Incorporator Signature: JOHN P. LAUDENSLAGER

Article VII

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

Title: P
JEFF HERNDON
2101 AVENUE B
BRADENTON BEACH, FL. 34217

Article VIII

The effective date for this corporation shall be:

08/09/2004