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## ARTICLES OF INCORPORATION OF

### Custom Furniture by Lauralee, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLEI

The name of the Corporation ("Corporation") is Custom Furniture by Lauralee, Inc.

#### ARTICLE II

The existence of the Corporation shall begin on October 11, 2004

#### ARTICLE III

The street address of the principal office of the Corporation is 324 Las Olas Drive, Melbourne Beach, FL 32951.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 31 Royal Palm Pointe, Vero Beach, Florida 32960. The initial registered agent for the Corporation at that address is: Christopher C. Campione, Esquire, Campione & Campione, P.A.

#### ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name Address

Laura Petersen 324 Las Olas Drive, Melbourne Beach, FL 32951

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Laura Petersen

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324 Las Olas Drive, Melbourne Beach, FL 32951

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on October 13<sup>12</sup>, 2004.

Lanra Petersen

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Custom Furniture by Lauralee, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Christopher C. Campione, Esquire

Campione & Campione, P.

Date: October 13 2004

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SECRETARY OF STATE