

**Electronic Articles of Incorporation
For**

P04000158461
FILED
November 22, 2004
Sec. Of State
jshivers

OVERSTOCK LIQUIDATORS 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:

OVERSTOCK LIQUIDATORS INC

Article II

The principal place of business address:

3150 NE 190 STREET
102
AVENTURA, FL. US 33180

The mailing address of the corporation is:

3150 NE 190 STREET
102
AVENTURA, FL. US 33180

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:

PAUL GREENSPAN
3150 NE 190 STREET
102
AVENTURA, FL. 33180

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

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Registered Agent Signature: PAUL GREENSPAN

Article VI

The name and address of the incorporator is:

PAUL GREENSPAN
3150 NE 190 STREET #102
AVENTURA FL 33180

Incorporator Signature: PAUL GREENSPAN

Article VII

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

Title: P-D
PAUL GREENSPAN
3150 NE 190 STREET #102
AVENTURA, FL. 33180 US

Title: VP-D
JAMES GLEASON
3150 NE 190 STREET #102
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

11/20/2004