

**Electronic Articles of Incorporation
For**

P05000024073
FILED
February 15, 2005
Sec. Of State
Ipooe

BLACK SWAN FURNITURE, 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:

BLACK SWAN FURNITURE, INC.

Article II

The principal place of business address:

31567 US HWY 19 NORTH
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

31567 US HWY 19 NORTH
PALM HARBOR, FL. 34684

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

PAUL BOURGEOIS
31567 US HWY 19 NORTH
PALM HARBOR, FL. 34684

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

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Registered Agent Signature: PAUL BOURGEOIS

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
35-37 CARLETON AVE. SUITE 200
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
PAUL BOURGEOIS
1625 NEBRASKA AVEUNE
PALM HARBOR, FL. 34683

Title: VP
LEONA LOGAN
31567 US HWY 19 NORTH
PALM HARBOR, FL. 34684

Title: T
PAUL BOURGEOIS
1625 NEBRASKA AVEUNE
PALM HARBOR, FL. 34683

Title: S
CHARLOTTE WALET
31567 US HWY 19 NORTH
PALM HARBOR, FL. 34684