

**Electronic Articles of Incorporation
For**

P05000038678
FILED
March 10, 2005
Sec. Of State
nculligan

ELEGANT FACTORY DIRECT 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:

ELEGANT FACTORY DIRECT FURNITURE, INC.

Article II

The principal place of business address:

1510 LATHAM BL
W PALM BEACH, FL. US 33409

The mailing address of the corporation is:

1510 LATHAM BL
W PALM BEACH, FL. US 33409

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:

20,000

Article V

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

JUAN DELEON
1356 SW 12TH AVE
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: JUAN DELEON

Article VI

The name and address of the incorporator is:

DAVID DELOACH
33585C DEL OBISPO ST NO 200
DANA POINT, CA 92629

Incorporator Signature: DAVID DELOACH

Article VII

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

Title: VP
PACIFIC MANAGEMENT, LLC
109 E 17TH ST SUITE 7
CHEYENNE, WY. 82001 US