

**Electronic Articles of Incorporation
For**

P05000073379
FILED
May 19, 2005
Sec. Of State
tburch

DALTON 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:

DALTON FURNITURE, INC.

Article II

The principal place of business address:

1200 S. TAMiami TRAIL
OSPREY, FL. 34229

The mailing address of the corporation is:

P.O. BOX 66758
ST. PETE BEACH, FL. 33736

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:

BRUCE KADOURA
2575 ULMERTON ROAD
CLEARWATER, FL. 33762

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

P05000073379
FILED
May 19, 2005
Sec. Of State
tburch

Registered Agent Signature: BRUCE KADOURA

Article VI

The name and address of the incorporator is:

MICHAEL DAURO
P.O. 99
LONG BEACH, MS 39560

Incorporator Signature: MICHAEL DAURO

Article VII

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

Title: PRES
MICHAEL A DAURO
P.O. BOX 99
LONG BEACH, MS. 39560

Title: SEC
MICHAEL A DAURO
P.O. BOX 99
LONG BEACH, MS. 39560

Title: TREA
MICHAEL A DAURO
P.O. BOX 99
LONG BEACH, MS. 39560

Article VIII

The effective date for this corporation shall be:

05/25/2005