

**Electronic Articles of Incorporation
For**

P05000109065
FILED
August 05, 2005
Sec. Of State
jshivers

SUPERIOR FURNITURE GROUP, 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:

SUPERIOR FURNITURE GROUP, INC.

Article II

The principal place of business address:

1415 STATE ROAD 434 WEST
LONGWOOD, FL. 32750

The mailing address of the corporation is:

1415 STATE ROAD 434 WEST
LONGWOOD, FL. 32750

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:

10000

Article V

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

TINA L CARABALLO
830 LUCERNE TERRACE
ORLANDO, FL. 32801

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

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Registered Agent Signature: TINA L. CARABALLO

Article VI

The name and address of the incorporator is:

PHILIP MARTINA
1415 STATE ROAD 434 WEST
LONGWOOD, FLORIDA 32750

Incorporator Signature: PHILIP MARTINA

Article VII

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

Title: P
KYMBERLY MARTINA
1415 STATE ROAD 434 WEST
LONGWOOD, FL. 32750

Title: VP&S
PHILIP MARTINA
1415 STATE ROAD 434 WEST
LONGWOOD, FL. 32750

Article VIII

The effective date for this corporation shall be:

08/05/2005