

**Electronic Articles of Incorporation
For**

P05000130720
FILED
September 22, 2005
Sec. Of State
jshivers

FURNITURE AND DECOR DIRECT, 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:

FURNITURE AND DECOR DIRECT, INC.

Article II

The principal place of business address:

138 PALM COAST PARKWAY
SUITE #159
PALM COAST, FL. US 32137

The mailing address of the corporation is:

176 FONSECA DR
ST. AUGUSTINE, FL. 32086

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:

50

Article V

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

STEFANIE BOKOWSKI
176 FONSECA DR
ST. AUGUSTINE, FL. 32086

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

P05000130720
FILED
September 22, 2005
Sec. Of State
jshivers

Registered Agent Signature: STEFANIE BOKOWSKI

Article VI

The name and address of the incorporator is:

STEFANIE BOKOWSKI
176 FONSECA DR
ST. AUGUSTINE, FL
32086

Incorporator Signature: STEFANIE BOKOWSKI

Article VII

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

Title: P
STEFANIE BOKOWSKI
176 FONSECA DR
ST. AUGUSTINE, FL. 32086

Title: VP
GEORGE BOKOWSKI
176 FONSECA DR
ST. AUGUSTINE, FL. 32086

Article VIII

The effective date for this corporation shall be:

09/22/2005