

**Electronic Articles of Incorporation  
For**

P05000133531  
FILED  
September 28, 2005  
Sec. Of State  
shawkes

HEAVENLY TREASURES NEW 2 YOU 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:

HEAVENLY TREASURES NEW 2 YOU FURNITURE, INC.

**Article II**

The principal place of business address:

2001-B OSBORNE STREET  
ST. MARYS, FL. US 31558

The mailing address of the corporation is:

2001-B OSBORNE STREET  
ST. MARYS, FL. US 31558

**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:

5

**Article V**

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

JOSEPH M REHM  
67351 WINGATE LANDING ROAD  
YULEE, FL. 32097

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

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Registered Agent Signature: JOSEPH M. REHM

### **Article VI**

The name and address of the incorporator is:

DANIELA BALAN, LEGALZOOM.COM, INC.  
7083 HOLLYWOOD BLVD. SUITE 180  
LOS ANGELES, CA 90028

Incorporator Signature: DANIELA BALAN, LEGALZOOM.COM, INC.

### **Article VII**

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

Title: P  
DEBORAH D REHM  
2001-B OSBORNE STREET  
ST. MARYS, FL. 31558 US

Title: S  
RYAN M DYAL  
2001-B OSBORNE STREET  
ST. MARYS, FL. 31558 US

Title: T  
JOSEPH M REHM  
2001-B OSBORNE STREET  
ST. MARYS, FL. 31558 US