

**Electronic Articles of Incorporation  
For**

P06000051024  
FILED  
April 10, 2006  
Sec. Of State  
jshivers

THE LONDON FURNITURE STORE, 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:

THE LONDON FURNITURE STORE, INC.

**Article II**

The principal place of business address:

117 EAST LAKE AVENUE  
A  
AUBURNDALE, FL. US 33823

The mailing address of the corporation is:

117 EAST LAKE AVENUE  
A  
AUBURNDALE, FL. US 33823

**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:

10,000

**Article V**

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

GOVONI MANAGEMENT SERVICES, INC.  
117 EAST LAKE AVENUE  
A  
AUBURNDALE, FL. 33823

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

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Registered Agent Signature: BRIAN R GOVONI- PRESIDENT

### **Article VI**

The name and address of the incorporator is:

ANDY LEE  
ST NICHOLAS HOUSE 30 ST NICHOLAS STREET  
CASTLEFORD, YORKSHIRE, WF10 4EH, UK

Incorporator Signature: ANDY LEE

### **Article VII**

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

Title: D  
NICHOLAS J BABOOLAL  
108 BROADOAK AVENUE  
ENFIELD, MIDDLESEX, MX. EN3 6TX UK

Title: D  
ZANITA F WOODS  
108 BROADOAK AVENUE  
ENFIELD, MIDDLESEX, MX. EN3 6TX UK