

**Electronic Articles of Incorporation
For**

P06000082063
FILED
June 15, 2006
Sec. Of State
thampton

SHOP BY THE ROOM, 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:
SHOP BY THE ROOM, INC.

Article II

The principal place of business address:
2334 ABBOTSFORD STREET
NORTH PORT, FL. US 34287

The mailing address of the corporation is:
2334 ABBOTSFORD STREET
NORTH PORT, FL. US 34287

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:
1500 SHARES AT \$0.00 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

P06000082063
FILED
June 15, 2006
Sec. Of State
thampton

Registered Agent Signature: LAURA R. DUNLAP

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: LAURA R. DUNLAP

Article VII

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

Title: D
CHRIS A SMITH
2334 ABBOTSFORD STREET
NORTH PORT, FL. 34287 US

Title: D
ROY SINGH
2334 ABBOTSFORD STREET
NORTH PORT, FL. 34287 US