

**Electronic Articles of Incorporation
For**

P07000058530
FILED
May 15, 2007
Sec. Of State
clewis

THE FUTON COMPANY OF PALM BEACH

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 FUTON COMPANY OF PALM BEACH

Article II

The principal place of business address:

3974 OKEECHOBEE BLVD

1

WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

3974 OKEECHOBEE BLVD

1

WEST PALM BEACH, FL. 33409

Article III

The purpose for which this corporation is organized is:

FURNITURE RETAIL

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

TERRY L HOLSINGER

817 S.PALMWAY

LAKE WORTH, FL. 33460

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

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Registered Agent Signature: TERRY L HOLSINGER

Article VI

The name and address of the incorporator is:

CRISTINA MARTUCCI
817 S.PALMWAY

LAKE WORTH

Incorporator Signature: CRISTINA MARTUCCI

Article VII

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

Title: DST
CRISTINA MARTUCCI
817 S.PALMWAY
LAKE WORTH, FL. 33460

Title: P,VP
TERRY L HOLSINGER
817 S.PALMWAY
LAKE WORTH, FL. 33460

Article VIII

The effective date for this corporation shall be:

05/16/2007