

**Electronic Articles of Incorporation
For**

P08000001326
FILED
January 04, 2008
Sec. Of State
jshivers

DIRECT FURNITURE WAREHOUSE, INCORPORATED

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:

DIRECT FURNITURE WAREHOUSE, INCORPORATED

Article II

The principal place of business address:

4185 WEST NEW HAVEN AVE
MELBOURNE, FL. 32904

The mailing address of the corporation is:

4345 CAROLWOOD DR
MELBOURNE, FL. 32934

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:

BRENDA Y CARPENTER
1078 GLENDALE AVE NW
PALM BAY, FL. 32907

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

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Registered Agent Signature: BRENDA Y CARPENTER

Article VI

The name and address of the incorporator is:

BRENDA Y. CARPENTER
1078 GLENDALE AVE NW

PALM BAY, FL 32907

Incorporator Signature: BRENDA Y CARPENTER

Article VII

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

Title: P
BRENDA Y CARPENTER
1078 GLENDALE AVE NW
PALM BAY, FL. 32907

Article VIII

The effective date for this corporation shall be:

01/03/2008