

**Electronic Articles of Incorporation
For**

P08000004666
FILED
January 14, 2008
Sec. Of State
bmcknight

LSM 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:

LSM FURNITURE INC.

Article II

The principal place of business address:

29870 US 19 N
CLEARWATER, FL. 33761

The mailing address of the corporation is:

29870 US 19 N
CLEARWATER, FL. 33761

Article III

The purpose for which this corporation is organized is:

FURNITURE RETAIL AND WHOLESALE SALES

Article IV

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

2

Article V

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

STUART MULLEN
2220 CYPRESS HOLLOW CT
SAFETY HARBOR, FL. 34695

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

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Registered Agent Signature: STUART MULLEN

Article VI

The name and address of the incorporator is:

STUART MULLEN
2220 CYPRESS HOLLOW CT

SAFETY HARBOR FL 34695

Incorporator Signature: STUART MULLEN

Article VII

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

Title: P
MULLEN STUART
2220 CYPRESS HOLLOW CT
SAFETY HARBOR, FL. 34695

Title: VP
LUCY MULLEN
2220 CYPRESS HOLLOW CT
SAFETY HARBOR, FL. 34695

Article VIII

The effective date for this corporation shall be:

01/15/2008