

**Electronic Articles of Incorporation
For**

P08000006299
FILED
January 17, 2008
Sec. Of State
alhall

V & M FURNITURE HOLDINGS, 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:

V & M FURNITURE HOLDINGS, INC.

Article II

The principal place of business address:

6758 N. MILITARY TRAIL
SUITE 101
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

6758 N. MILITARY TRAIL
SUITE 101
WEST PALM BEACH, FL. 33407

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:

100

Article V

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

REYNOLDS & REYNOLDS, P.L.
120 S. OLIVE AVENUE
401
WEST PALM BEACHES, FL. 33401

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

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Registered Agent Signature: /S./ JOHN H. REYNOLDS, ESQ.

Article VI

The name and address of the incorporator is:

JOHN H. REYNOLDS, ESQ.
120 S. OLIVE AVENUE
401
WEST PALM BEACH, FL 33401

Incorporator Signature: /S./ JOHN H. REYNOLDS

Article VII

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

Title: P
NEIL MARCELLINO
6758 N. MILITARY TRAIL, SUITE 101
WEST PALM BEACH, FL. 33407

Title: VP
MICHAEL MARCELLINO
6758 N. MILITARY TRAIL, SUITE 101
WEST PALM BEACH, FL. 33407

Article VIII

The effective date for this corporation shall be:

01/17/2008