

**Electronic Articles of Incorporation
For**

P08000107478
FILED
December 10, 2008
Sec. Of State
vingram

DIRECT 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:
DIRECT FURNITURE, INC.

Article II

The principal place of business address:
320 S FLAMINGO ROAD
PMB 112
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:
13850 NW 27TH AVENUE
OPA LOCKA, FL. 33054

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:
AMJAD ALLY JR.
13850 NW 27TH AVENUE
OPA LOCKA, FL. 33054

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

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Registered Agent Signature: AMJAD ALLY, JR.

Article VI

The name and address of the incorporator is:

STEVEN R GOLDEY, CPA, P.A.
4014 CHASE AVENUE
217
MIAMI BEACH, FL 33140

Incorporator Signature: STEVEN R GOLDEY, CPA

Article VII

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

Title: PSTD
AMJAD ALLY JR.
13850 NW 27TH AVNUE
OPA LOCKA, FL. 33054 US