

**Electronic Articles of Incorporation
For**

P09000028199
FILED
March 27, 2009
Sec. Of State
jshivers

OUTDOOR LIFESTYLES OF THE PALM BEACHES, 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:

OUTDOOR LIFESTYLES OF THE PALM BEACHES, INC.

Article II

The principal place of business address:

7233 SOUTHERN BLVD
UNIT B3
WEST PALM BEACH, FL. 33413

The mailing address of the corporation is:

7233 SOUTHERN BLVD
UNIT B3
WEST PALM BEACH, FL. 33413

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AND WHOLESALE/RETAIL OUTDOOR FURNITURE.

Article IV

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

1000

Article V

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

THOMAS N MCCARTHY
7233 SOUTHERN BLVD
B3
WEST PALM BEACH, FL. 33413

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

P09000028199
FILED
March 27, 2009
Sec. Of State
jshivers

Registered Agent Signature: THOMAS MCCARTHY

Article VI

The name and address of the incorporator is:

THOMAS MCCARTHY
7233 SOUTHERN BLVD
B3
WEST PALM BEACH, FL 33413

Incorporator Signature: THOMAS MCCARTHY

Article VII

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

Title: P
THOMAS N MCCARTHY
7233 SOUTHERN BLVD UNIT B3
WEST PALM BEACH, FL. 33413

Title: VP
THOMAS C RESSER
7233 SOUTHERN BLVD UNIT B3
WEST PALM BEACH, FL. 33413

Article VIII

The effective date for this corporation shall be:

03/25/2009