

**Electronic Articles of Incorporation
For**

P09000085574
FILED
October 16, 2009
Sec. Of State
jshivers

OVERSTOCK FLOORS, 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:
OVERSTOCK FLOORS, INC.

Article II

The principal place of business address:
4241 NW 23RD CT.
LAUDERHILL, FL. 33313

The mailing address of the corporation is:
4241 NW 23RD CT.
LAUDERHILL, FL. 33313

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:
TASHA SUTHERLAND
4241 NW 23RD CT.
LAUDERDILL, FL. 33313

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

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Registered Agent Signature: TASHA SUTHERLAND

Article VI

The name and address of the incorporator is:

TASHA SUTHERLAND
16552 SW 39TH ST

MIRAMAR, FL 33027

Incorporator Signature: TASHA SUTHERLAND

Article VII

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

Title: P
PHILLIPPE LELIE
4241 NW 23RD CT.
LAUDERHILL, FL. 33313

Title: P
TASHA SUTHERLAND
16552 SW 39TH ST
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

10/10/2009