

**Electronic Articles of Incorporation  
For**

P09000090640  
FILED  
November 03, 2009  
Sec. Of State  
wcunningham

OVERSTOCK FURNITURE LIQUIDATORS 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 FURNITURE LIQUIDATORS INC

**Article II**

The principal place of business address:

1110 NE 170TH STREET  
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

1110 NE 170TH STREET  
NORTH MIAMI BEACH, FL. 33162

**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:

AVROHOM N ROTH  
1110 NE 170TH STREET  
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: AVROHOM N. ROTH

### **Article VI**

The name and address of the incorporator is:

AVROHOM N. ROTH  
1110 NE 170TH STREET

NORTH MIAMI BEACH, FL 33162

Incorporator Signature: AVROHOM N. ROTH

### **Article VII**

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

Title: D  
AVROHOM N ROTH  
1110 NE 170TH STREET  
NORTH MIAMI BEACH, FL. 33162

Title: D  
CHARLES V SWEENEY  
4 COLEMAN DRIVE  
SAINT AUGUSTINE, FL. 32084

Title: D  
ALFRED E SWEENEY  
7 AVE. DE LA MER #1104  
PALM COAST, FL. 32137