

**Electronic Articles of Incorporation
For**

P12000097660
FILED
November 28, 2012
Sec. Of State
jshivers

OVERSTOCK DIRECT CENTER, 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 DIRECT CENTER, INC.

Article II

The principal place of business address:

170 PALMETTO AVE
#25
INDIALANTIC, FL. US 32903

The mailing address of the corporation is:

PO BOX 333372
INDIALANTIC, FL. US 32903

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:

MORGAN B GREEN
170 PALMETTO AVE
INDIALANTIC, FL. 32903

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

Registered Agent Signature: MORGAN B. GREEN

Article VI

The name and address of the incorporator is:

MORGAN B. GREEN
170 PALMETTO AVE
#25
INDIALANTIC, FL. 32903

Electronic Signature of Incorporator: MORGAN B. GREEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
MORGAN B GREEN
170 PALMETTO AVE
INDIALANTIC, FL. 32903 US

Title: OD
MORGAN B GREEN
501 EDGEWOOD DR
MELBOURNE, FL. 32903 US

Article VIII

The effective date for this corporation shall be:

11/26/2012