Electronic Articles of Incorporation For

P18000028345
FILED
March 23, 2018
Sec. Of State
cewilson

OVERSTOCK LIQUIDATORS USA 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 LIQUIDATORS USA INC.

Article II

The principal place of business address:

10180 RIVERSIDE DR
#7
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

718 SE CAVERN AVE
PORT SAINT LUCIE, FL. 34983

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:

PATRICK MCGILL
718 SE CAVERN AVE
PORT SAINT LUCIE, FL. 34983

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

Registered Agent Signature: PATRICK MCGILL

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Article VI

The name and address of the incorporator is:

PATRICK MCGILL
718 SE CAVERN AVE

PORT SAINT LUCIE, FL 34983

Electronic Signature of Incorporator: PATRICK MCGILL

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: P
PATRICK MCGILL
718 SE CAVERN AVE
PORT SAINT LUCIE, FL. 34983

Title: VP
JIM GEIGER
251 BRADLEY PLACE #3
PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

03/20/2018