

ARTICLES OF INCORPORATION

OF

Direct Furniture, Inc.

FILED
95 JUL 25 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Direct Furniture, Inc.

The principal place of business of this corporation shall be: 205 E. Gulf To Lake Hwy Lecanto, FL 34461

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 shares, \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Michael W. Sims Sr. 205 E. Gulf To Lake Hwy Lecanto, FL 34461 President/Treasurer

Nadine Sims 205 E. Gulf To Lake Hwy Lecanto, FL 34461 Vice President/Secretary

ARTICLE VI INCORPORATOR(S)

The name and street address(es) of the incorporator(s) to these articles of incorporation is (are):
Michael W. Sims Sr. 205 E. Gulf To Lake Hwy Lecanto, FL 34461

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 21 day of July, 1995.

Signature(s) of Incorporator(s)

+ Michael W. Sims Sr.

STATE OF FLORIDA
COUNTY OF

THE FOREGOING instrument was acknowledged and sworn to before me this 21st day of
July, 1995, by Michael W. Sims Sr. of Direct Furniture, Inc.
(Name of Incorporator) (Name of Corporation)

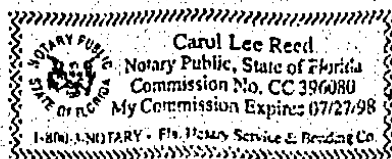
whom is:
personally known to me -- or

has shown the following identification Carol Lee Reed

Notary Public: Carol Lee Reed
CAROL LEE REED

(SEAL)

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Direct Furniture, Inc.
2. The name and address of the registered agent and office is:
Michael W. Sims Sr.
205 E. Gulf To Lake Hwy
Lecanto, FL 34461

SIGNATURE X Michael W. Sims Sr.
(Corporate Officer)
TITLE President
DATE 7/21/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X Michael W. Sims Sr.
(Registered Agent)
DATE 7/21/95