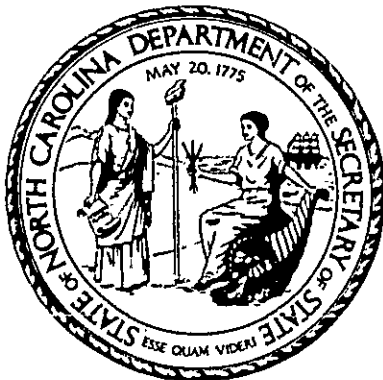




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*Enc.*

*Stephen E. Lawing  
The Legal Center  
115 South Hamilton Street  
High Point, North Carolina 27260*

# State of North Carolina

Department  
of the  
Secretary of State

To all to whom these presents shall come, Greeting:

*I, Thad Eure, Secretary of State of the State of  
North Carolina, do hereby certify the following and  
hereto attached ( 2 sheets) to be a true copy of*

ARTICLES OF INCORPORATION

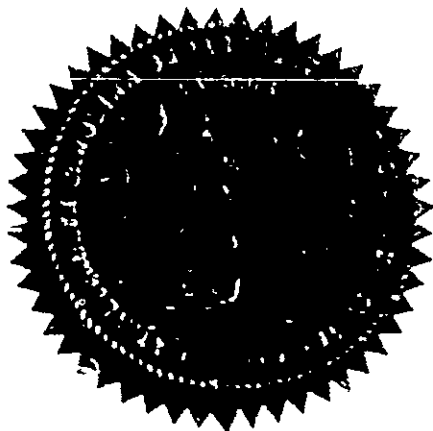
OF

G & W FRAME SHOP, INCORPORATED

*and the probates thereon, the original of which was  
filed in this office on the 19th day of January, 1977,  
after having been found to conform to law.*

**In Witness Whereof, I have hereunto set my hand  
and affixed my official seal.**

**Done in Office, at Raleigh, this 19th day  
of January in the year of our Lord 1977.**



Secretary of State

By   
Deputy Secretary of State

BOOK 1193P0602

FILED

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ARTICLES OF INCORPORATION

OF

G & W FRAME SHOP, INCORPORATED

I, the undersigned natural person of the age of eighteen years or more, do hereby associate into a business corporation under the Laws of the State of North Carolina, as contained in Chapter 55 of the General Statutes of North Carolina, entitled "Business Corporation Act", and the several amendments thereto, and to that end, do hereby set forth:

1. The name of the Corporation is G & W FRAME SHOP, INCORPORATED.

2. The period of duration of the Corporation shall be perpetual.

3. The purpose or purposes for which the Corporation is organized are:

(a) To manufacture, buy, sell, import, export and otherwise deal in furnishings of wood, metal, or synthetic material, for general use in homes and offices; to manufacture, buy, sell, or otherwise deal in component parts and materials of every nature and description for use in such furniture; and to develop, construct, and patent or otherwise protect, new designs in home and office furnishings.

(b) In order properly to prosecute the objects and purposes above set forth, the Corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey, and otherwise dispose of all kinds of property, both real and personal, both in this State and in all other states, territories and dependencies of the United States and any place in the World; and to purchase the business, good will and all other property of any individual, firm or corporation as a going concern, and to assume all its debts, contracts, and obligations, provided said business is authorized by the powers contained herein; to construct, equip and maintain buildings, works, factories and plants; to install, maintain and operate all kinds of machinery and appliances; to operate by hand, steam, water, electric, or other motive power, and generally to perform all acts which may be deemed necessary or expedient for the proper and successful prosecution of the objects and purposes for which the Corporation is created.

(c) The Corporation shall have the general powers granted corporations under the Laws of the State of North Carolina, and shall have the power and authority to do and perform any and all lawful acts.

4. The aggregate number of shares which the Corporation shall have authority to issue is One Hundred Thousand (100,000) shares, of one class. The designation of each class, number of shares of each class, series, if any, within each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, is as follows:

Class	Series	No. of Shares	Par Value of Shares
1	1	100,000	\$1.00

BOOK 1193P0603

5. The minimum amount of consideration for its shares to be received by the Corporation before it shall commence business is Three Hundred Dollars (\$300.00).

6. The registered agent and address of the initial registered office of the Corporation is Gary Wayne Bullard, 2380 Pine Meadow Drive, Kernersville, Forsyth County, North Carolina 27284.

7. The number of directors of the Corporation may be fixed by the By-Laws, but shall not be less than two.

The number of directors constituting the initial Board of Directors shall be two, and the names and addresses (including street and number, if any) of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Gary Wayne Bullard	2380 Pine Meadow Drive, Kernersville, Forsyth County, North Carolina 27284
Eugene Graham Bullard	521 Julian Avenue, High Point, Randolph County, North Carolina 27263

8. The name and address of the incorporator is: Gary Wayne Bullard, 2380 Pine Meadow Drive, Kernersville, Forsyth County, North Carolina 27284.

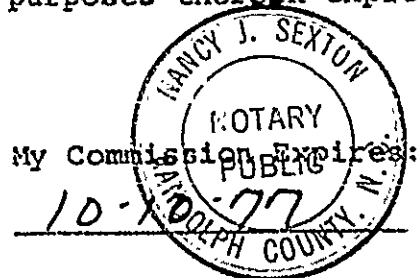
18th IN TESTIMONY WHEREOF, I have hereunto set my hand this day of January, 1977.

Gary Wayne Bullard (SEAL)  
GARY WAYNE BULLARD

NORTH CAROLINA

GUILFORD COUNTY

This is to certify that on the 18th day of January, 1977, before me, a Notary Public, personally appeared GARY WAYNE BULLARD, who I am satisfied is the person named in and who executed the foregoing Articles of Incorporation, and I have first made known to him the contents thereof, that he acknowledged that he signed and delivered the same as his voluntary act and deed for the uses and purposes therein expressed.



Nancy J. Sexton  
NOTARY PUBLIC

PRESENTED FOR  
REGISTRATION  
AND RECORDED

JAN 24 8 36 AM '77

EUNN TAYERS  
REGISTER OF DEEDS  
FORSYTH CTY N.C.  
JB. #4. 12 pl.

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