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Criminal Law

FILED
00 MAR 20 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 16, 2000

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Rustic Ranch Furniture, Inc.

To Whom It May Concern:

Please find enclosed the original and one copy of the Article of Incorporation of Complete Access, Inc., together with the Designation of Registered Agent and check in the amount of \$78.75 for filing fees.

Please indicate the approval of the Articles of Incorporation by filing same and returning a certified copy to me for the corporate records.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to be "Edwin T. Mulock".

Edwin T. Mulock, Esq.

ETM:dp

Enclosure

3-24
MC

ARTICLES OF INCORPORATION
OF
RUSTIC RANCH FURNITURE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of the corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I.

The name of this corporation is

RUSTIC RANCH FURNITURE , INC.

ARTICLE II.

The purpose for which this corporation is initially organized is for establishing and operating PURCHASING SALE OF FURNITURE, and for the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III.

The corporation shall have the authority to issue ONE HUNDRED shares of common stock having a par value of ONE dollar per share. There shall be only one class of shares.

ARTICLE IV.

The initial street address of the registered office of this corporation in the State of Florida shall be 519 13th Street West, Bradenton, Florida 34205, and the initial registered agent at such address shall be 519 13th Street West, Bradenton, Florida 34205.

ARTICLE V.

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by By-Laws, but shall never be less than the minimum number required by law. Directors need not be shareholders or residents of the State of Florida.

ARTICLE VI.

The names and addresses of the members of the initial Board of Directors are as follows:

Edwin T. Mulock, Esquire, 519 13th Street West, Bradenton, FL 34205

Jud Titsworth, 13760 N.E. 53rd Court Road, Citra, FL 32113-5448

ARTICLE VII.

The names and addresses and the incorporators are:

Edwin T. Mulock, Esquire, 519 13th Street West, Bradenton, FL 34206

Jud Titsworth, 13760 N.E. 53rd Court Road, Citra, FL 32113-5448

Denise Payne, 3718 16th Street West, Bradenton, FL 34205

ARTICLE VIII.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Board of Directors or

by the shareholders may be repealed or change, except that any By-Law adopted by the shareholders shall not be altered, amended, or repealed by the Board of Directors, such power being reserved by the shareholders.

ARTICLE X.

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 16th day of March, 2000.

RUSTIC RANCH FURNITURE, INC.

(SEAL)

(SEAL)

STATE OF FLORIDA

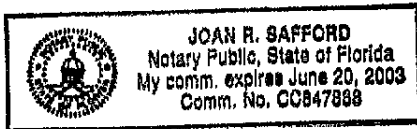
COUNTY OF MANTEE

BEFORE ME, the undersigned authority, personally appeared
Edwin T. Mulock, Esq. and Judson Tittsworth to me known to be the persons
described in and subscribing the above Articles of Incorporation, and they acknowledged
before me, according to law, that they executed the above Articles as their own free acts
and deeds for the purpose and used herein set forth and expressed.

SWORN TO AND SUBSCRIBED before me this 16th day of
March, 2000.

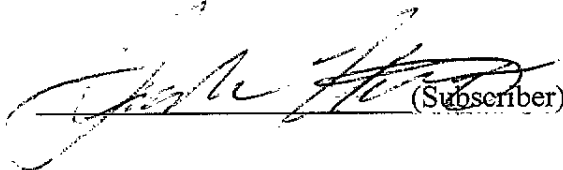
Joan R. Safford
Notary Public

My Commission Expires:



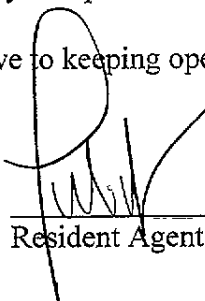
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First---That Rustic Ranch Furniture, Inc., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of Bradenton, County of Manatee, State of Florida, has named Edwin T. Mulock, Esq., located at 519 13th St. W. Bradenton, FL 34205 Florida, as its agent to accept service of process within said state.


(Subscriber)

ACCEPTANCE:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Resident Agent

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00 MAR 20 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FL 32399