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TRANSMITTAL LETTER

November 27, 2000

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*****87.50 *****87.50

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32339

RE: Lori-Dawn Upholstery & Designs, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above named corporation and a check in the amount of \$87.50. Please provide a certified copy of these Articles.

SIGNED:

Lorinda D Beachy

From:

Lorinda D. Beachy

4110 Enterprise Avenue, Suite 212

Naples, FL 34104

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -1 AM 9:34

cf 12/6/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -1 AM 9:34

ARTICLES OF INCORPORATION
OF
LORI-DAWN UPHOLSTERY & DESIGNS, INC.

ARTICLE I NAME

The name of the corporation shall be:

Lori-Dawn Upholstery & Designs, Inc.

ARTICLE II PRINCIPLE OFFICE

The Principal place of business and mailing address of this corporation shall be:

4110 Enterprise Avenue, Suite 212

Naples, Florida 34104

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Banking and Tax purposes.

ARTICLE IV CAPITOL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares

Par Value \$1.00

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent is:

Lorinda D. Beachy

4110 Enterprise Avenue, Suite 212

Naples, FL 34104

ARTICLE VI INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is:

Lorinda D. Beachy

4110 Enterprise Avenue, Suite 212

Naples, FL 34104

The undersigned has executed these Articles of Incorporation this twenty-seventh day of November 2000.


Lorinda D. Beachy, Incorporator

CERTIFICATE OF DESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC -1 AM 9:34

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, 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:

Lori-Dawn Upholstery & Designs, Inc.

2. The name and address of the registered agent and office is:

Lorinda D. Beachy

4110 Enterprise Avenue, Suite 212

Naples, FL 34104

Signature:



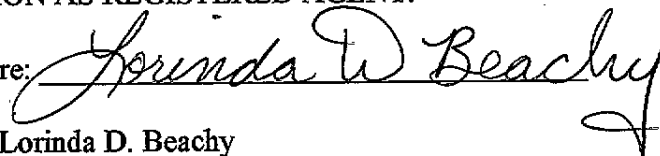
Lorinda D. Beachy

Title: President

Date: November 27, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:



Lorinda D. Beachy

Date: November 27, 2000