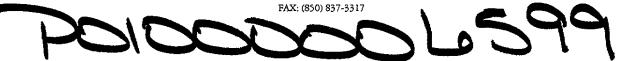
Joseph M. Scheyd, Jr. P.A.

ATTORNEY AT LAW 1221 AIRPORT ROAD • SUITE 209 DESTIN, FLORIDA 32541 TEL: (850) 837-1171

FAX: (850) 837-3317



January 10, 2001

-01/16/01--01150--004 *****70.00 *****70.00

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

RE: Articles of Incorporation for Christine's Home Accents, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

Tiffany Donaldson Legal Assistant for Joseph M. Scheyd, Jr.

/tjd

Enclosures

ARTICLES OF INCORPORATION

OF

CHRISTINE'S HOME ACCENTS, INC.

ARTICLE I - NAME

The name of this corporation is Christine's Home Accents, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1272 Old Highway 98, Suite 601 Destin, Florida 32550

The mailing address of this corporation shall be:

1272 Old Highway 98, Suite 601 Destin, Florida 32550

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Donald J. Hall, 1272 Old Highway 98, Suite 601, Destin, Florida 32550.

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SECRETARY OF STATE

ARTICLE VI - INCORPORATORS

The names and addresses of the persons signing these articles are:

Donald J. Hall 1272 Old Highway 98, Suite 601 Destin, Florida 32550

Mary Christine Hall 1272 Old Highway 98, Suite 601 Destin, Florida 32550

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of two (2) directors. The names and addresses are as follows:

Director

Donald J. Hall

1272 Old Highway 98, Suite 601

Destin, Florida 32550

Director

Mary Christine Hall

1272 Old Highway 98, Suite 601

Destin, Florida 32550

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of

Incorporation this _3 day of January, 2001.

DONALD J. HALL

MARY CHRISTINE HALL

MARY CHRISTINE HALL

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 5 day of January, 2001, by Donald J. Hall and Mary Christine Hall, who are personally known to me or who have produced as identification and who did take an oath and acknowledged and declared that they executed the same for the uses and purposes therein set forth.

NOTARY PUBLIC

My Commission Expires:

Tiffany Donaldson
MY COMMISSION # CC840289 EXPIRES
May 25, 2003
BONDED THRU TROY FAIN INSURANCE, INC

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is: Christine's Home Accents, Inc.
- 2. The name of the registered agent is Donald J. Hall. The address of the registered office is 1272 Old Highway 98, Suite 601, Destin, Florida 32550.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this __3 day of January, 2001.

DONALD J. HAĹI Registered Agent

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SECRETARY OF STATE