

PD1000013297

DEPARTMENT OF STATE
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

000003633790--5
-02/05/01--01130--004
*****78.75 *****78.75

SUBJECT: ARTISAN PINE FURNITURE, INC.

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT
OF \$78.75.

FROM: JEFFREY J HYMACK
5360 MC INTOSH POINT SUITE #110
SANFORD, FL. 32773
407-322-4242

FILED
01 FEB -5 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Done
2/6/01

FILED

01 FEB -5 AM 10: 07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

ARTISAN PINE FURNITURE, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING
ARTICLES OF INCORPORATION.

ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE: ARTISAN PINE FURNITURE, INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION
SHALL BE:

5360 MC INTOSH POINT SUITE #110
SANFORD, FL 32773

ARTICLE 111 CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE
AOUTSTANDING AT ANY ONE TIME IS:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JEFFREY J HYMACK
5360 MC INTOSH POINT SUITE #110
SANFORD, FL 32773

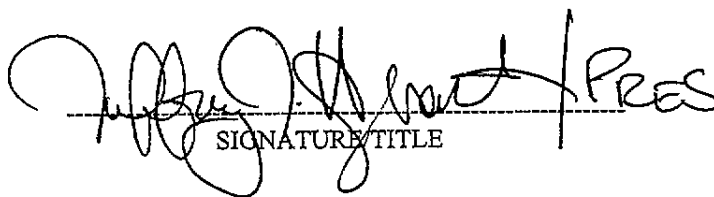
ARTICLE V INCORPORATORS

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THESE ARTICLES
OF INCORPORATION IS (ARE):

JEFFREY J HYMACK
5360 MC INTOSH POINT SUITE #110
SANFORD, FL 32773

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

2nd DAY OF February 2001


SIGNATURE/TITLE

SIGNATURE/TITLE

SIGNATURE/TITLE

FILED
01 FEB -5 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

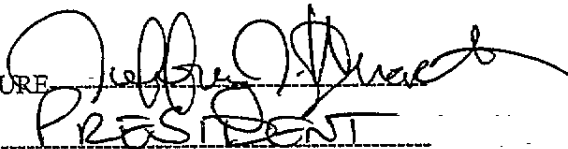
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PERSUANT TO THE PROVISIONS 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 AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: ARTISAN PINE FURNITURE, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JEFFREY J HYMACK
5360 MC INTOSH POINT SUITE #110
SANFORD. FL. 32773.

SIGNATURE



TITLE

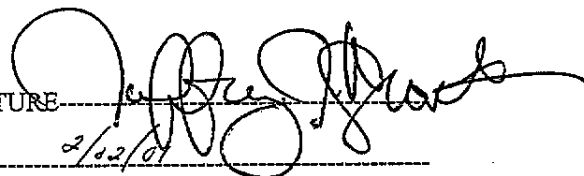
PRESIDENT

DATE

2/2/01

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



DATE

2/2/01