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April 11, 2001

Division of Corporations
SECRETARY OF STATE
P.O. Box 6327
Tallahassee, FL 32314

FILED
2001 APR 16 AM 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: Articles of Incorporation of David Pierce Corporation
File No. 4561

8000004012238--6
-04/17/01 -01026--007
*****70.00 *****70.00

Dear Clerk:

Enclosed, you will find the original and one copy of the Articles of Incorporation of David Pierce Corporation, for filing with your office together with our firm's check in the amount of \$70.00. Please return a date-stamped copy of the filed Articles of Incorporation to our office. I have enclosed a self-addressed stamped envelope for your convenience. Please call with any questions. Thank you!

Very truly yours,

Robert K. Eddy

/dm

Enclosures

4/18/01

FILED

ARTICLES OF INCORPORATION

2001 APR 16 AM 11:25

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DAVID PIERCE CORPORATION

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Section 607.0202, Florida Statutes.

I.

The Name of the corporation shall be:

DAVID PIERCE CORPORATION

II.

The principal office of the corporation and the mailing business address of the corporation shall be:

808 W. De Leon Street
Tampa, FL 33606-2722

III.

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: operating a retail baby furniture store, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

IV.

The amount of the capital stock of the corporation shall be One Thousand (1000) Shares of common stock with a par value of \$1.00 per share.

V.

The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 (\$500.00) Dollars.

VI.

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

VII.

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

NAME:	ADDRESS:
William J. Spivock	7629 Advantage Court Las Vegas, NV 89129

VIII.

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

IX.

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

NAME:	ADDRESS:
William J. Spivock President Secretary/Treasurer	7629 Advantage Court Las Vegas, NV 89129

X.

The names and post office addresses of each subscriber/incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

NAME:	ADDRESS:	NUMBER OF SHARES:
William J. Spivock	7629 Advantage Court Las Vegas, NV 89129	1

XI.

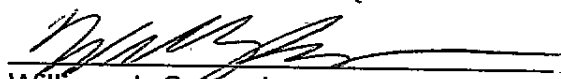
The duration of the corporation is to be perpetual.

XII.

The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:

Initial Registered Agent:	Street Address:
Robert K. Eddy	808 W. De Leon Street Tampa, FL 33606-2722

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation for DAVID PIERCE CORPORATION, this 9 day of April, 2001.


William J. Spivock

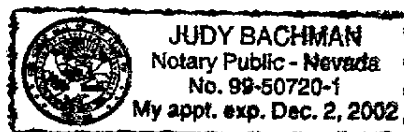
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THIS INSTRUMENT was sworn to and subscribed before me this 9 day of April, 2001, before William J. Spivock. He is personally known to me or produced NV DL 312726364761 ^{X 2/27/02} as identification and did take an oath.


NOTARY PUBLIC

(type or print name above)

My commission expires: 12/02/02



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

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

First that DAVID PIERCE CORPORATION, desiring to organize under the laws
of the State of Florida with its principal office, as indicated in the Articles of
Incorporation, at City of Tampa, County of Hillsborough, State of Florida has named
Robert K. Eddy, 808 W. De Leon Street, Tampa, Florida, 33606-2722, City of Tampa,
County of Hillsborough, State of Florida, as its agent to accept service of process with
this state.

**ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES
PURSUANT TO SECTION 607.0505, FLORIDA STATUTES**

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 provisions of Chapter 607, Florida Statutes
relative to keeping open said office.


Robert K. Eddy

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