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REFERENCE : 213223 81805A  
AUTHORIZATION : Patricia Pujato  
COST LIMIT : \$ 78.75

FILED  
2001 JUL -9 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : July 9, 2001  
ORDER TIME : 10:15 AM  
ORDER NO. : 213223-005  
CUSTOMER NO: 81805A

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CUSTOMER: Ms. Deborah K. Lewis  
Thomas G. Eckerty, Esq  
Suite 89  
12734 Kenwood Lane  
Ft. Myers, FL 33907

DOMESTIC FILING

NAME: CONSIGN 'N' DESIGN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Carla E. Lohi - EXT. 1132  
EXAMINER'S INITIALS:

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DIVISION OF CORPORATION  
*SL*

ARTICLES OF INCORPORATION  
OF

CONSIGN 'N' DESIGN, INC.

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TALLAHASSEE FLORIDA

The undersigned incorporator desiring to form a corporation (hereinafter referred to as the "Corporation") under the laws of the State of Florida, pursuant to the provisions of Florida Statutes 607 et. seq., and hereby certifies as follows:

**ARTICLE I - NAME**

The name of the Corporation is CONSIGN 'N' DESIGN, INC., and the mailing address for the Corporation is 16520 S. Tamiami Trail, Suite 8, Fort Myers, Florida 33908.

**ARTICLE II - DURATION**

The period for which the Corporation shall continue is Perpetual.

**ARTICLE III - PURPOSES**

The Corporation is being formed for the general purpose of conducting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

The Corporation also retains the right to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as may be amended from time to time, including but not limited to the following:

- 1) **Capacity to Act:** To have the capacity to act possessed by natural persons, but to have authority to perform only such acts as are necessary, convenient or expedient to accomplish the purposes for which it is formed, and such as are not repugnant to laws.
- 2) **To Deal in Personal Property:** To acquire (by purchase, exchange, lease, hire or otherwise), hold, mortgage, pledge, hypothecate, exchange, sell, deal in and dispose of, alone or in syndicates or otherwise in conjunction with others, commodities and other personal property of every kind, character and description whatsoever and wheresoever situated, and any interest therein. Personal property shall include live stock of every variety and description.
- 3) **To Deal in Real Property:** To acquire (by purchase, exchange, lease, hire or otherwise), hold, own, improve, manage, operate, lease as lessee, let as lessor, sell, convey or mortgage, either alone or in conjunction with others, real estate of every kind, character and description whatsoever and wheresoever situated, and any interest therein.
- 4) **To Act as Agent:** To act in any state in which the Corporation is qualified to do business, as agent or representative for any individual, association, corporation or legal entity, respecting business which the Corporation is authorized to transact.
- 5) **To Make Contracts:** To enter into, make, perform, and carry out, or cancel and rescind, contracts for any lawful purposes pertaining to its business.

6) To Deal in Patent Rights: To acquire (by purchase, exchange, lease, hire or otherwise), hold, use, sell, lease, assign or grant licenses or sub-licenses in respect of, pledge or otherwise dispose of, letters patent of the United States or any foreign country, patent rights, licenses, privileges, invention, improvements, processes, copyrights, trademarks and trade names.

7) To Deal in Good Will: To acquire (by purchase, exchange, lease, hire or otherwise) all, or any part, of the good will, rights, property and business of any person, entity, partnership, association, or corporation heretofore or hereafter engaged in any business similar to any business which the Corporation has power to conduct; to pay for the same in cash or in stocks, bonds or other obligations of the Corporation or otherwise; to hold, utilize and in manner dispose of the whole, or any part, of the rights and property so acquired, and to assume in connection therewith any liabilities of any person, entity, partnership, association, or corporation, and conduct in any lawful manner the whole, or any part, of the business thus acquired.

8) To Execute Guaranties: To make any guaranty respecting stocks, dividends, securities, indebtedness, interest, contracts, or other obligations.

9) To Enter into Partnerships: To enter into any lawful arrangement for sharing profits, union of interest, reciprocal association, or cooperative association with any corporation, association, partnership, individual, or other legal entity, for the carrying on of any business which the Corporation is authorized to carry on, or any business or transaction deemed necessary, convenient, or incidental to carrying out any of the purposes of the Corporation.

10) To Raise Funds: To borrow or raise monies for any of the purposes of the Corporation and, from time to time, without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills or exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment thereof, and the interest thereon, by mortgage on, or pledge, conveyance, or assignment in trust of, the whole, or any part, of the assets of the Corporation, real, personal, or mixed, including contract rights, whether at the times owned or thereafter acquired, and to sell, pledge, or otherwise dispose of such securities or other obligations of the Corporation to its corporate purposes.

11) To Deal in its Own Securities: To acquire (by purchase, exchange, lease, hire or otherwise), hold, sell, transfer, reissue, or cancel the shares of its own capital stock, or any securities or other obligations of the Corporation, in the manner and to the extent now or hereafter permitted by the laws of Florida, EXCEPT that the Corporation shall not use its funds or other assets for the purchase of its own shares of stock when such use would cause any impairment of the capital of the Corporation, and EXCEPT that shares of its own capital stock beneficially owned by the Corporation shall not be voted directly or indirectly.

12) Rights, Privileges and Powers: Subject to any limitations or restrictions imposed by law or by these Articles of Incorporation, to have and exercise all the general rights, privileges and powers specified in the Act.

13) General Clause: To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, and to do every other act and thing incidental permitted by the State of Florida, or by the provisions of these Articles of Incorporation.

14) Construction of Foregoing Sections: The foregoing sections shall be construed as purposes as well as powers and the matters expressed in each section shall, unless otherwise expressly provided, be in no way limited by reference to, or inference from, the terms of any other section, each of such sections being regarded as creating independent powers and purposes. The enumeration of specific powers and purposes in any of such sections shall not be construed as limiting or restricting in any manner either the meaning of general powers of the Corporation created thereby; nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature. The Corporation shall not, however, carry or exercise any powers which a corporation organized under the laws thereof could not carry on or exercise.

**ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares of no par value common stock.

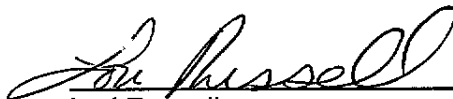
**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is 16520 S. Tamiami Trail, Suite 8, Fort Myers, Florida 33908.

**ARTICLE VI - INITIAL REGISTERED AGENT**

The name of the initial registered agent of this Corporation is Lori Russell, and her post office address is 16520 S. Tamiami Trail, Suite 8, Fort Myers, Florida 33908.

I, Lori Russell, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Lori Russell

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

Section 1. Number of Directors: The initial Board of Directors is composed of one ( 1 ) member. The number of directors may be from time to time fixed by the By-Laws of the Corporation at any number, but shall never be less than one (1). Directors need not be stockholders.

Section 2. Names and Addresses of Initial Board of Directors: The names and post office addresses of the initial Board of Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Lori Russell	4811 Coquina Road Fort Myers Beach, Florida 33981

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**ARTICLE VIII - INCORPORATOR**

**FILED**

The name and post office address of the incorporator is:

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Name  
Lori Russell

Address  
4811 Coquina Road  
Fort Myers Beach, Florida 33931

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**ARTICLE IX - BY-LAWS**

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

**ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of July, 2001.

Attest:

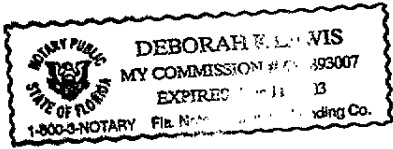
Thomas G. Eckhardt  
Print name: Thomas G. Eckhardt

Lori Russell  
Lori Russell

Deborah K. Lewis  
Print name: DEBORAH K. LEWIS

STATE OF FLORIDA )  
COUNTY OF LEE )

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of July, 2001, by Lori Russell, who is personally known to me, or who produced \_\_\_\_\_ as identification, and who did/did not take an oath.



Deborah K. Lewis  
Deborah K. Lewis, Notary Public  
My Commission Expires: 12/11/2003  
Commission No.: CC893007