

**Electronic Articles of Incorporation
For**

**P02000034243
FILED
March 28, 2002
Sec. Of State**

LANE ANTIQUES & INTERIORS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LANE ANTIQUES & INTERIORS, INC.

Article II

The principal place of business address:

22 VILLAGE CIRCLE DRIVE
SUITE 3
AMELIA ISLAND, FL. 32034

The mailing address of the corporation is:

22 VILLAGE CIRCLE DRIVE
SUITE 3
AMELIA ISLAND, FL. 32034

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7,000

Article V

The name and Florida street address of the registered agent is:

FRED ELEFANT
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL. 32207

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FRED ELEFANT

Article VI

The name and address of the incorporator is:

FRED ELEFANT
1650 PRUDENTIAL DRIVE, SUITE 105
JACKSONVILLE, FL 32207

Incorporator Signature: FRED ELEFANT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP
WILLIAM D LANE
22 VILLAGE CIRCLE DRIVE, SUITE 3
AMELIA ISLAND, FL. 32034