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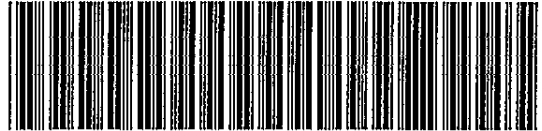
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3/20/03

JOHNSON & KING, P.A.

Attorneys At Law
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March 14, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

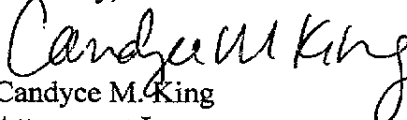
RE: The Walnut Street Shop, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of the articles of incorporation. Also enclosed is our firm check for \$70.00 to cover the filing fee.

Please let me know if anything additional is needed.

Sincerely,


Candyce M. King
Attorney at Law

/cmk

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2003 MAR 17 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
THE WALNUT STREET SHOP, INC.

FILED

2003 MAR 17 PM 3:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is The Walnut Street Shop, Inc.

ARTICLE TWO

The address of the initial principal office is 805 Walnut Street, Green Cove Springs, FL 32043. The mailing address of the corporation is 12649 Dunraven Trail, Jacksonville, FL 32223.

ARTICLE THREE

The purpose of the corporation is a general business venture, including, but not limited to, wholesale and retail of interior design items, antiques and collectibles.

ARTICLE FOUR

The number of shares the corporation is authorized to issue is ONE HUNDRED (100). All 100 shares are common stock.

ARTICLE FIVE

The initial registered agent is Candyce M. King. The initial registered office of the corporation is 2219 Park St., Jacksonville, FL 32204.

ARTICLE SIX

The name and address of the incorporator is Amy K. Bajalia, 2358 Bridgette Way, Green Cove Springs, FL 32043.

ARTICLE SEVEN

The initial officers of the corporation are: Amy K. Bajalia, President, 2358 Bridgette Way, Green Cove Springs, FL 32043; Joan M. Bajalia, Secretary/Treasurer, 12649 Dunraven Trail, Jacksonville, FL 32223.

The undersigned has executed these Articles of Incorporation this 11th day of March, 2003.

Amy K. Bajalia
AMY K. BAJALIA, Incorporator, President

Joan Margaret Bajalia
JOAN M. BAJALIA, Secretary/Treasurer

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 this 11th day of March, 2003.

Candyce M. King
CANDYCE M. KING, Registered Agent