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ARTICLES OF INCORPORATION 20 PH 9:43

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

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Tiffin Coastal Colors Furniture & Art, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

60 Island Drive Eastpoint, Florida 32328

Post Office Box 748 Eastpoint, Florida 32328

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles Thomas Tiffin 60 Island Drive Eastpoint, Florida 32328

V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

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Charles Thomas Tiffin 60 Island Drive Eastpoint, Florida 32328

The undersigned incorporator has executed these Articles of Incorporation this $\underline{/7}$ day of November, 2003.

Charles Thomas Tiffin

CERTIFICATE OF DESIGNATION OF 03 NOV 20 PM 9: 43

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PURSUANT 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tiffin Coastal Colors Furniture & Art, Inc.

2. The name and address of the registered agent and office is:

A

Charles Thomas Tiffin 60 Island Drive Eastpoint, Florida 32338

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.

Charles Thomas Tiffin

November <u>17</u>, 2003

DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314