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FLORIDA PROFIT CORPORATION OR P.A.

Renaissance Furniture Incorporated

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**ARTICLES OF INCORPORATION OF
RENAISSANCE FURNITURE INCORPORATED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is **RENAISSANCE FURNITURE INCORPORATED**.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and mailing address is 3334 E. Shenandoah Drive, Orange Park, Florida 32206.

ARTICLE III
PURPOSE AND EXISTENCE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida. The Corporation's existence shall commence as of the 26th day of January 2004.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, \$.001 par value per share.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

Address

Lewis W. Harper

12627 San Jose Boulevard
Suite 302
Jacksonville, Florida 32223

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) directors to hold office until the first annual meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
C. David Lawson - Director	3334 E. Shenandoah Drive Orange Park, Florida 32206
Brenda S. Lawson - Director	3334 E. Shenandoah Drive Orange Park, Florida 32206
David W. Lawson - Director	3334 E. Shenandoah Drive Orange Park, Florida 32206

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

<u>Name</u>	<u>Address</u>
Lewis W. Harper, Esq.	12627 San Jose Boulevard Suite 302 Jacksonville, Florida 32223

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 26th day of January 2004.



Lewis W. Harper, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized 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 Renaissance Furniture Incorporated.
2. The name and address of the registered agent is:

Lewis W. Harper, Esq.
Lewis Harper PLLC
12627 San Jose Blvd., Suite 302
Jacksonville, Florida 32223

SIGNATURE: 
TITLE: Lewis W. Harper

Date: January 26, 2004

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 
Lewis W. Harper

DATE: January 26, 2004

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