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TRANSMITTAL LETTER

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

Picnic Furniture, Inc. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee ⁻ \$78.75 Filing Fee & Certificate of Status

\$87.50 \$78.75 Filing Fee & Certified Copy ADDITIONAL COPY REQUIRED

Filing Fee, Certified Copy & Certificate of Status

FROM: Aida Gravlee

Name (Printed or typed)

216 DeSoto Drive

Address

New Smyrna Beach, Florida 32169 City, State & Zip

386.426.6924

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Picnic Furniture, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 216 DeSoto Drive New Smyrna Beach, Florida 32169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Outdoor Furnishings Sales

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Aida Gravlee, President and Secretary John Gravlee, Vice President and Treasurer

ARTICLE VI REGISTERED AGENT

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

John Gravlee 216 DeSoto Drive New Smyrna Beach, Florida 32169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Aida Graviee 216 DeSoto Drive New Smyrna Beach, Florida 32169

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

2004 MAR 19 P 4:35

FILED

-SECRETARY OF STATE TALLAHASSEE, FLORIDA