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LB&W, LLP

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Division of Corporations

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Florida Department of State
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Fax Number : (850) 205-0381

From:

Account Name : ROBERT O. BEASLEY, PA
Account Number : I20020000116
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Fax Number : (850) 432-9830

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FLORIDA PROFIT CORPORATION OR P.A.

DUNHAM INTERIORS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
DUNHAM INTERIORS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is **DUNHAM INTERIORS, INC.**, and its principal office is located at **3943 Windsor Castle Boulevard, Milton, Florida 32583**, and its mailing address is the same.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

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Robert O. Beasley, Esq.
Florida Bar No. 0148512
Litvak Beasley & Wilson, LLP
220 W. Garden Street, Suite 606
Pensacola, Florida 32502
(850) 432-9818

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$10 par value common stock, all of one class and series.

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is **220 West Garden Street, Suite 606, SunTrust Tower, Pensacola, Florida 32502**, and the name of this corporation's initial registered agent is **ROBERT O. BEASLEY, ESQ.**

Robert O. Beasley, Esq.
Florida Bar No. 0148512
Litvak Beasley & Wilson, LLP
220 W. Garden Street, Suite 606
Pensacola, Florida 32502
(850) 432-9818

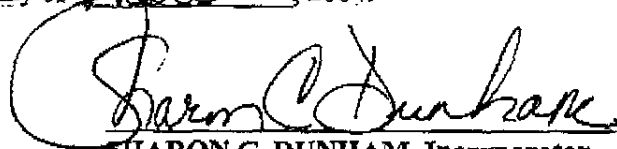
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ARTICLE VII

INCORPORATORS

The name and address of the incorporator is **Sharon C. Dunham, 3943 Windsor Castle Boulevard, Milton, Florida 32583.**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of March, 2004.


SHARON C. DUNHAM, Incorporator

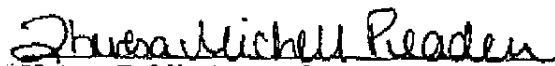
STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 5th day of MARCH, 2004, by SHARON C. DUNHAM, who personally appeared before me and who is personally known to me or who has produced driver's license as identification.



Theresa Mitchell Peadar
My Commission DD289305
Expires February 09, 2006


Notary Public, State of Florida

(AFFIX OFFICIAL SEAL)

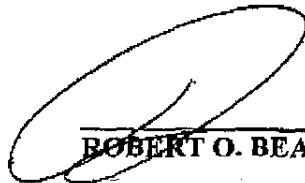
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, **ROBERT O. BEASLEY**, am familiar with and hereby accept the appointment as Registered Agent for **DUNHAM INTERIORS, INC.**, as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 16th day of April, 2004.


ROBERT O. BEASLEY

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 APR 19 AM 7:50

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