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To:
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Fax Number : (850) 205-0381

From:
Account Name : MICHAEL W. MCARDLE, P.L.
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FLORIDA PROFIT CORPORATION OR P.A.

Cheryl Stone Antiques and Interiors, Inc.

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ARTICLES OF INCORPORATION
OF
CHERYL STONE ANTIQUES AND INTERIORS, INC.
a Florida corporation

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
CORPORATE NAME

The name of the corporation is Cheryl Stone Antiques and Interiors, Inc. (the "Corporation").

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 81 Seagate Drive, Naples, FL 34103.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1000) shares in the aggregate, which shares shall be of a single class of common stock \$.01 par value.

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ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the Corporation is Michael W. McArdle, Esq., 711 Fifth Avenue South, Suite 209, Naples, FL 34102.

ARTICLE V

SOLE INCORPORATOR

The name and address of the sole incorporator is Michael W. McArdle, Esq., 711 Fifth Avenue South, Suite 209, Naples, Florida 34102.

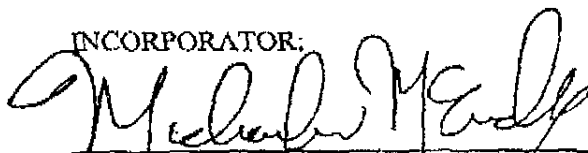
ARTICLE VI

DURATION

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 28th day of July, 2005.

INCORPORATOR:

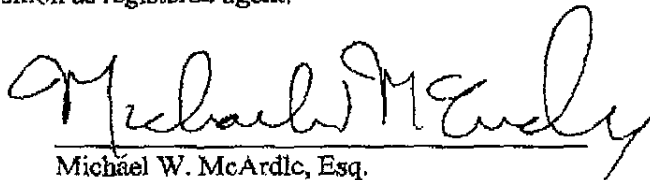

Michael W. McArdle, Esquire

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**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Having been named as registered agent and to accept service of process for Cheryl Stone Antiques and Interiors, Inc. at the place designated in the Articles of Incorporation, 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.



Michael W. McArdle, Esq.

Dated: July 28, 2005

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