

**Electronic Articles of Incorporation
For**

P05000156009
FILED
November 28, 2005
Sec. Of State
bmcknight

COUNTRY CHIC ANTIQUES ETC., INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COUNTRY CHIC ANTIQUES ETC., INC.

Article II

The principal place of business address:

317 S. WASHINGTON AVENUE
TITUSVILLE, FL. 32796

The mailing address of the corporation is:

317 S. WASHINGTON AVENUE
TITUSVILLE, FL. 32796

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

KAREN D OSBORNE
2931 BRANDYWINE CIRCLE
TITUSVILLE, FL. 32796

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KAREN D. OSBORNE

Article VI

The name and address of the incorporator is:

KAREN D. OSBORNE
2931 BRANDYWINE CIRCLE

TITUSVILLE, FL. 32796

Incorporator Signature: KAREN D. OSBORNE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTD
KAREN D OSBORNE
2931 BRANDYWINE CIRCLE
TITUSVILLE, FL. 32796

Title: VPSD
LESTER R OSBORNE
2931 BRANDYWINE CIRCLE
TITUSVILLE, FL. 32796

Article VIII

The effective date for this corporation shall be:

11/28/2005