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ACCOUNT NO : 072100000032

REFERENCE : 566475 83729A

AUTHORIZATION : *Patricia Pyzalski*

COST LIMIT : \$ 122.50

ORDER DATE : March 27, 1995

ORDER TIME : 11:11 AM

ORDER NO. : 566475

800001440516

CUSTOMER NO: 83729A

CUSTOMER: Ms. Margaret Wattenmaker
WORKMAN & HOEN, PA

Suite 201
1619 Periwinkle Way
Sanibel, FL 33957

DOMESTIC FILING

NAME: KAPPY KING COLE, INC.

FILED
95 MAR 27 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN MAR 27 1995

ARTICLES OF INCORPORATION
OF
KAPPY KING COLE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is KAPPY KING COLE, INC.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purposes for which the corporation is organized are:

1. To carry on the business of interior design consulting, including the provision of structural and furnishings design for the refurnishing, reconstruction or new construction of commercial or residential properties; to obtain and dispose of property of every nature and description necessary or useful in such endeavor; to develop, design, construct, copyright, patent or otherwise protect new products or offerings in the pursuit of

such endeavor; to borrow, mortgage, invest, contract, sell, exchange, option, lease for any term in the conduct of such lawful business.

2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act of 1990, or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to or necessary or desirable in order to accomplish the foregoing lawful business.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

Mary K. Cole

1,000

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 12721 McGregor Blvd., Fort Myers, Florida 33919

and the name of its initial registered agent at such address, is Mary K. Cole.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three. The names and addresses of the persons who are to serve as members of the initial board of directors are:

Mary K. Cole	4835 Pine Island Road Matlacha, FL 33909
Carrie L. Keohane	1308 Bradford Road Fort Myers, FL 33901
Charles B. Cantieny	1214 Southwest 9th Court Cape Coral, FL 33991

ARTICLE SEVEN

OFFICERS

Mary K. Cole	President
Carrie L. Keohane	Secretary/Treasurer
Charles B. Cantieny	Vice President

ARTICLE EIGHT

INCORPORATOR

The name and address of the Incorporator is:

Mary K. Cole	4835 Pine Island Road Matlacha, FL 33909
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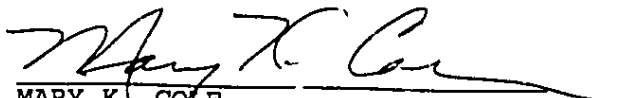
ARTICLE NINE
MAILING ADDRESS

The Mailing Address of the corporation is 12721 McGregor Blvd., Fort Myers, FL 33919.

ARTICLE TEN

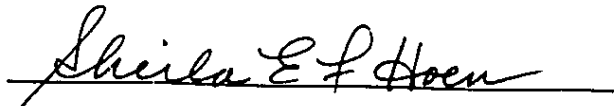
The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of March, 1995.


MARY K. COLE
Incorporator

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 23rd day of March, 1995, by MARY K. COLE, Incorporator, who is personally known to me or who has produced _____ as identification.





OFFICIAL SEAL
SHEILA E. F. HOEN
My Commission Expires
April 27, 1996
Comm. No. CC 196754

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

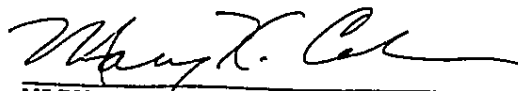
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is KAPPY KING COLE, INC.
2. The name of the registered agent is Mary K. Cole.
3. The address of the registered agent/registered office is 12721 McGregor Blvd., Fort Myers, FL 33919.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KAPPY KING COLE, INC. the place designated in the Articles of Incorporation, MARY K. COLE agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: 3-23-95



MARY K. COLE

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TALLAHASSEE, FLORIDA