

WARREN N. McMILLEN, JR.  
Certified Public Accountant  
Professional Association  
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Suite 105  
Maitland, Florida 32751-5786

Reply To:  
P.O. Box 940609  
Maitland, Florida 32794-0609

P95000031439

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

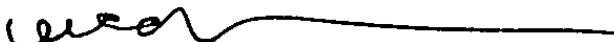
Re: Corporate Charter  
Precious Cargo, Inc.

Gentlemen:

I have enclosed two copies of the Articles of Incorporation for Precious Cargo, Inc. along with a check for \$122.50 in payment of filing fees, \$35.00; certified copy, \$52.50 and registered agent designation, \$35.00.

If you have any questions, please contact me.

Very truly yours,



Warren N. McMillen, Jr., C.P.A.

95 APR 21 AM 1:55  
SECRET  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 5, 1995

WARREN N. MCMILLEN, JR., CPA  
PO BOX 940609  
MAITLAND, FL 32754-0609

SUBJECT: PRECIOUS CARGO, INC.  
Ref. Number: W95000007295

REC'D  
95 APR 21 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

We have received your document for PRECIOUS CARGO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 395A00015368

ARTICLES OF INCORPORATION  
PRECIOUS CARGO, INC., UNIQUE CHILDREN'S FURNITURE

ARTICLE I - NAME OF CORPORATION

The name of the corporation is PRECIOUS CARGO, INC., UNIQUE  
CHILDREN'S FURNITURE

ARTICLE II - PURPOSES

This corporation is organized for the purposes of  
transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of One  
Dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this  
corporation is 1116 Osceola Trail, Winter Springs, Florida  
32708 and the name and address of the initial Registered  
Agent of the Corporation is Tanya R. McDonnell, 1116 Osceola  
Trail, Winter Springs, Florida 32708.

ARTICLE V

This corporation shall have one Director initially. The  
number of Directors may be either increased or diminished  
from time to time by the By-Laws, but shall never be less  
than one.

95 APR 21 AM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and address of the initial Director of this  
Corporation is:

Tanya R. McDonnell  
1116 Osceola Trail  
Winter Springs, Florida 32708

ARTICLE VII - INCORPORATOR

The name and address of the person signing these ARTICLES  
OF INCORPORATION is:

Tanya R. McDonnell  
1116 Osceola Trail  
Winter Springs, Florida 32708

IN WITNESS WHEREOF, the undersigned subscriber has executed  
these ARTICLES OF INCORPORATION this 19<sup>th</sup> day of April  
1995.

Tanya R. McDonnell  
TANYA R. MCDONNELL

STATE OF FLORIDA

County of

BEFORE ME, a Notary Public authorized to take  
acknowledgements in the State and County set forth above,  
personally appeared Tanya R. McDonnell known to me and  
known by me to be the person who executed the foregoing  
ARTICLES OF INCORPORATION, and he acknowledged before me  
that he executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, in the State and County aforesaid,  
this 19<sup>th</sup> day of April, 1995.

Karen H. McMillen  
NOTARY PUBLIC

My commission expires:

KAREN H. McMILLEN  
Notary Public, State of Florida  
My comm. expires Oct. 23, 1997  
No. CC 311085

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That Precious Cargo, Inc., Unique Children's Furniture desiring to organize under the Laws of the State of Florida, with its principal offices located at 1116 Osceola Trail, Winter Springs, Florida 32708 has named Tanya R. McDonnell of 1116 Osceola Trail, Winter Springs, Florida 32708 as its agent to accept service of process within this State.

SECOND; Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Tanya R. McDonnell  
TANYA R. MCDONNELL

95 APR 21 AM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA