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DeFuniak Springs, Florida 32433

W.F. Green (1912-1983)
William H. Green
David W. Green

July 7, 1995

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

1000001533861
-07/10/95--01083-018
*****78.75 *****78.75

Dear Sir:

I am enclosing herewith Articles of Incorporation for Florida House Liquidation, Inc., along with a certificate of designation for registered agent and our check in the amount of \$78.75 to cover the costs of filing fees. Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly,

William H. Green

WILLIAM H. GREEN

WHG/bm

Enclosures

FILED
55 JUL 10 PM 4:34
TALLAHASSEE, FLORIDA

10107
7-13-95

ARTICLES OF INCORPORATION
OF
FLORIDA HOUSE LIQUIDATION, INC.

FILED
55 JUL 10 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Florida House Liquidation, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any business which may be lawfully conducted in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office shall be at 1346 W. Nelson Avenue, DeFuniak Springs, Florida 32433, and the initial registered agent shall be Joe Johnson.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the Directors of this corporation are:

Joe Johnson
Post Office Box 289
DeFuniak Springs, Florida 32433

D. Craig Harvell
Route 7, Box 719
DeFuniak Springs, Florida 32433

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles are:

D. Craig Harvell
Route 7, Box 719
DeFuniak Springs, Florida 32433

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

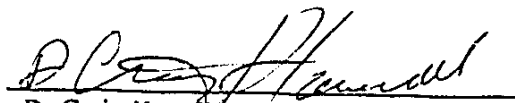
The address of the principal office of the corporation shall be 1346 W. Nelson

Avenue, DeFuniak Springs, Florida 32433, and the mailing address of the corporation shall be Post Office Box 289, DeFuniak Springs, Florida 32433.

ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by the By-Laws or by written agreement among all of the shareholders and this corporation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 30th day of June, A.D. 1995.


D. Craig Harvell

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Florida House Liquidation, Inc.
2. The name and address of the registered agent and office is Joe Johnson, 1346 W. Nelson Avenue, DeFuniak Springs, Florida 32433.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Name

Joe Johnson

Date

6-30-95