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July 21, 1995

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

000001543960  
-07/24/95--01048--007  
\*\*\*122.50 \*\*\*122.50

Re: Renaissance Imports, Inc.

EFFECTIVE DATE

July 21, 1995

Dear Sir:

We enclose herewith for filing the original and one copy of the Articles of Incorporation for the above named corporation, together with a check to your order in the amount of \$122.50.

Please return a certified copy of the Articles to the undersigned when they have been filed.

Thank you for your attention to this matter.

Sincerely,

2 *Peck*

Daniel D. Peck

DDP:jfm

Encs.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
RENAISSANCE IMPORTS, INC.

EFFECTIVE DATE

*July 21, 1995*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLE I  
NAME AND ADDRESS

The name of this corporation is RENAISSANCE IMPORTS, INC. and its principal address is 485 Fifth Avenue South, Naples, Florida 33940.

ARTICLE II

DURATION

This corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation is organized to engage in the business of operating retail stores and selling furnishing accessories, antiques, furniture, personal property, paintings, mirrors, and for all other purposes allowed a Florida corporation.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 485 Fifth Avenue South, Naples, Florida

33940, and the name of the initial registered agent of this corporation at that address is Linda M. Davis.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

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. The names and addresses of the initial director of this corporation is: Linda M. Davis, 5951 Livermore Lane, Naples, Florida 33999.

#### ARTICLE VII

##### INCORPORATOR

The name and address of the person signing these Articles is: Linda M. Davis, 5951 Livermore Lane, Naples, Florida 33999.

#### ARTICLE VIII

##### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX

##### SHAREHOLDER QUORUM

Fifty-one percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

## ARTICLE X

### APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

## ARTICLE XI

### NO REMOVAL OF DIRECTORS

The shareholders of this corporation are not entitled to remove any director from office during his term without cause.

## ARTICLE XII

### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct

An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what he believed to be sound accounting and business practice.

ARTICLE XIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a two-thirds vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 21<sup>st</sup> day of July, 1995.

Linda M. Davis L.S.  
LINDA M. DAVIS, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above appeared LINDA M. DAVIS, personally known to me and known by me to be the person who executed these Articles of Incorporation, and she acknowledged before me that as her free act she executed these Articles of Incorporation and did take an oath.

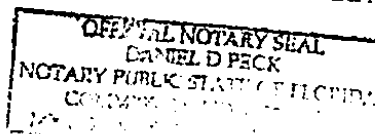
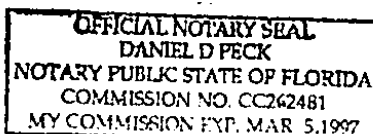
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 21 day of July, 1995.

Daniel D. Peck  
Notary Public

Daniel D. Peck  
(Printed Name of Notary)

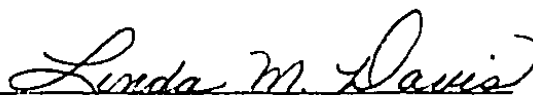
My Commission Expires:

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I, LINDA M. DAVIS, agree to serve as resident agent and accept service for RENAISSANCE IMPORTS, INC. at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this 21st day of July, 1995.

  
LINDA M. DAVIS

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