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August 18, 1995

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

000001565230
-08/21/95--01078--001
*****70.00 *****70.00

Dear Sir:

Please find enclosed Articles of Incorporation for Enchanted Cottage, Inc., and check for \$70.00 to cover expenses for filing.

Please stamp the extra copies as "Received" and return same to me.

Respectfully yours,

MW. Goldstein
Maurice W. Goldstein

MWG:ee

Enclosures

FILED
95 AUG 21 PM 1:50
TALLAHASSEE, FLORIDA

8-22

**ARTICLES OF INCORPORATION
OF
ENCHANTED COTTAGE, INC.**

FILED
95 AUG 21 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to organize a corporation under Chapter 607, Florida Statutes, sets forth the following:

ARTICLE I

The name of the corporation shall be ENCHANTED COTTAGE, INC. The address of the principal office of the corporation and the mailing address of the corporation is 2762 Park Street, Jacksonville, Florida 32205.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The general purpose for which the corporation is organized shall be retail sale of antiques, gifts, art and other items, and any lawful business, for profit, for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 5000 shares of non-assessable common stock, each share having a par value of \$1.00, which may be issued for such consideration having a value of not less than the par value of the shares issued therefor as to the board of directors shall be deemed appropriate.

ARTICLE V

The street address of the corporation's initial registered office is 2762 Park Street, Jacksonville, Florida 32205, and the name of its initial registered agent at that office is Dorothy L. Dedmon. A written acceptance as required in §607.0501(3), Florida Statutes, is attached hereto and made a part hereof.

ARTICLE VI

There shall be only one director initially as the board of directors, and the name and address of that person who shall serve as director is:

Dorothy L. Dedmon
2762 Park Street
Jacksonville, Florida 32205

ARTICLE VII

The date and time of the commencement of the corporate existence shall be the day of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE VIII

The shareholders shall have preemptive rights. The holders of common stock shall have preemptive rights to subscribe pro rata to their holdings for any common stock issued after the initial shares are issued.

ARTICLE IX

The name and address of the incorporator:

M.W. Goldstein, Esquire
24 N. Market Street, #500
Jacksonville, Florida 32202

WITNESS the signature of the incorporator at Jacksonville,
Florida, on this 14th day of August, 1995.

M.W. Goldstein
M.W. Goldstein

STATE OF FLORIDA)
) ss.
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me on the
18th day of August, 1995, by M.W. Goldstein, who is
personally known to me.

Michelle S. Graham
Notary Public, State of Florida
at large.
Commission Number: CE322789
Commission Expires: Nov. 20, 1997
Print Name: Michelle S. Graham

MICHELLE S. GRAHAM
Notary Public, State of Florida
My comm. expires Nov. 20, 1997
Comm. No. CC322789

FILED

95 AUG 21 PM 1:50

SECRET
TALLAHASSEE, FLORIDA

**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 applicable Florida Statutes, the following
is submitted, in compliance with said law:

That ENCHANTED COTTAGE, INC.,
desiring to organize under the laws of the State of Florida, with
its registered office as indicated in the Articles of
Incorporation at 2762 Park Street, Jacksonville, FL 32205.,
has named Dorothy L. Dedmon, located at 2762 Park Street, Jacksonville, Florida 32205 as its registered
agent to accept service of process within this state.

M. W. Goldstein
(M. W. Goldstein)

INCORPORATOR (X)

ACKNOWLEDGMENT:

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

Dorothy L. Dedmon
(Dorothy L. Dedmon)