

TRANSMITTAL LETTER

(Proposed corporate name - must include suffix)

55 SEP - 6
IN C:28

10/07
9-12-95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

95 SEP -8 PM 9:28

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Deja Vu Consignment Furniture Store

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

156413 US 19 N
CLEARWATER FL 34624

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brett Fisher
1541 Meadow Dale Dr.
CLEARWATER FL 34624

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are).

Brett Fisher President / Sec.
15413 US-175 Meadows Dale Dr.
Clearwater FL 34624

Vikki Caffith Vice-President / Treas.
15413 Meadows Dale Dr.
Clearwater FL 34624

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of August, 1995.

Brett Fisher
Signature
Vikki Caffith
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, 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:

Deja Vu Consignment Furniture Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Brett Fisher
(NAME)

1543 ~~W~~ Meadow Dale Dr.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Clearwater FL 34624
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for 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.

Brett Fisher
(SIGNATURE)

8/1/95
(DATE)