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JAMES C. STEWART, JR.\*  
SUSAN J. STORTER  
\*ALSO ADMITTED IN GEORGIA

STEWART & STORTER  
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SUITE 101  
2121 COUNTY ROAD 951  
GOLDEN GATE, FLORIDA 33999

July 1, 1996

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-07/03/96--01109--006  
\*\*\*\*122.50 \*\*\*\*122.50

DIVISION OF CORPORATIONS  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE  
7-1-96

RE: MARGIE'S ANTIQUES AND FINE FURNITURE OF  
NAPLES, INC.

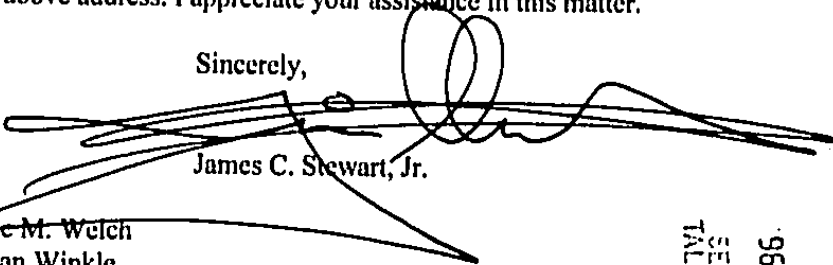
Dear Sir or Madam:

Enclosed herein please find articles of incorporation for the above referenced corporation. Also enclosed is my client's check in the amount of \$122.50 to cover the cost of filing and the cost of a certified copy of the filed articles.

Please also note that corporate existence of the corporation commences July 1, 1996.

Please file the foregoing articles and send a certified copy of the filed articles to me at the above address. I appreciate your assistance in this matter.

Sincerely,

  
James C. Stewart, Jr.

cc: Mrs. Marjorie M. Welch  
Mrs. Lynn Van Winkle

FILED  
96 JUL -3 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL - 8 1996

EFFECTIVE DATE  
7-1-90

ARTICLES OF INCORPORATION  
OF

FILED  
96 JUL -3 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MARGIE'S ANTIQUES AND FINE FURNITURE OF NAPLES, INC.,**  
a Florida corporation

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**FIRST:** The name of the corporation (the "Corporation") is:

MARGIE'S ANTIQUES AND FINE FURNITURE OF NAPLES, INC.,  
a Florida corporation

**SECOND:** The principal office or mailing address of the Corporation is:

153 Tenth Street South  
Naples, Florida 33940

**THIRD:** The aggregate number of shares that the Corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, the par value of each such share shall be ONE AND NO/100S DOLLARS (\$1.00). Par value shall have no effect on the Corporation's capital structure.

**FOURTH:** The street address of the initial registered office of the Corporation is:

STEWART & STORTER, ATTORNEYS AT LAW  
Suite 101  
2121 County Road 951  
Golden Gate, Florida 33999

and the name of the Corporation's initial registered agent at such address is:

JAMES C. STEWART, JR.

**FIFTH:** The number of directors constituting the initial Board of Directors of the Corporation is TWO (2), and the names and addresses of the persons who are to serve as directors of the Corporation until the first annual meeting of the

shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

MARJORIE M. WELCH  
153 Tenth Street South  
Naples, Florida 33940

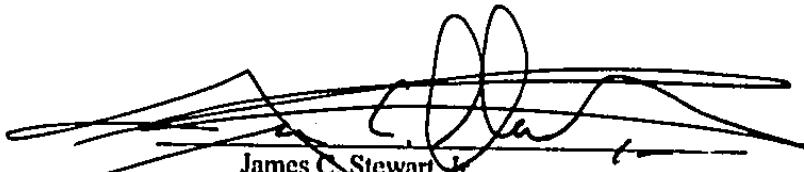
LYNN VAN WINKLE  
153 Tenth Street South  
Naples, Florida 33940

**SIXTH:** The name and address of the sole incorporator is:

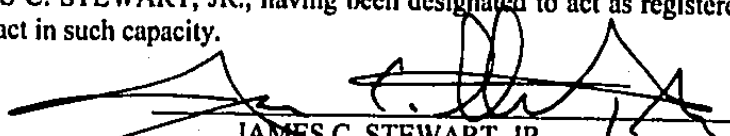
JAMES C. STEWART, JR., ESQUIRE  
STEWART & STORTER, ATTORNEYS AT LAW  
Suite 101  
2121 County Road 951  
Golden Gate, Florida 33999

**SEVENTH:** The corporate existence of the Corporation shall commence on July 1, 1996.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation, this 1st day of July, 1996.

  
James C. Stewart, Jr.  
Sole Incorporator

I, JAMES C. STEWART, JR., having been designated to act as registered agent, hereby agree to act in such capacity.

  
JAMES C. STEWART, JR.

96 JUL -3 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED