

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Dream Catcher Furniture +
Design, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S - 808881985108 - 0		
Fictitious Name File - 10/24/96 - 01028 - 021		
	****122.50	****122.50
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS _____

FEE.....
 DISBURSED.....
 SURCHARGE.....
 TAX on corporate supplies.....
 SUBTOTAL.....
 PREPAID.....
 BALANCE DUE.....

96 OCT 25 AM 8:57
 FILED
 TALLAHASSEE, FLORIDA
 96 OCT 24 PM 4:06
 RECEIVED

REQUEST TAKEN CONFIRMED APPROVED
 DATE 10/24
 TIME _____ CK No. _____
 BY _____

WALK-IN
 Will Pick Up 12:45 W/K

AB 10/25

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 25, 1996

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: DREAM CATCHER FURNITURE & DESIGN
Ref. Number: W96000022736

We have received your document for DREAM CATCHER FURNITURE & DESIGN and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate suffix must be added to the corporate name throughout the application.

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 596A00049341

Corrected

RECEIVED
96 OCT 25 PM 12:20
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

DREAM CATCHER FURNITURE & DESIGN, INC.

FILED
96 OCT 25 AM 8:57
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME & ADDRESS

The name of the Corporation is Dream Catcher Furniture & Design, Inc., 504 East Atlantic Avenue, Delray Beach, Florida 33283.

ARTICLE II: DURATION

The Corporation shall have perpetual existence.

ARTICLE III: PURPOSE

Manufacturer and sales of western furniture and leather goods.

ARTICLE IV: CAPITAL STOCK

The Corporation is authorized to issue 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 the Corporation is 1098 Hibiscus Lane, Delray Beach, FL 33444 (561) 272-1999, and the name of the Registered Agent for the Corporation at that address is Elaine Lewis.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation will have 2 (two) directors initially to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of the directors may be either increased or decreased from time to time in accordance with the bylaws of the Corporation. The names and of the initial directors of the Corporation are: **President - Elaine Lewis; Vice-President and Alternate** are Theresa and Genesio Piluso, respectively.

ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles is: **Kevin R. Anderson, Esquire, 224 Datura St., Ste. 815, West Palm Beach, Florida 33401.**

ARTICLE VIII: AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 21st day of October, 1996.

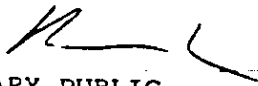

KEVIN R. ANDERSON, Esquire

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared KEVIN R. ANDERSON, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this
21 day of Oct, 1996.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



BONNIE M. WILLIS
My Commission CC312122
Expires Sep. 24, 1997

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Dream Catcher Furniture & Design, Inc., as made in the foregoing Articles of Incorporation.

DATE: Oct 24, 1996

BY: Elaine Lewis
ELAINE LEWIS

FILED
96 OCT 25 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA