

P960000091456

Date October 31, 1996

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

100001995521--9
-11/05/96--01023--005
****122.50 ****122.50

Re: Turnkey Furnishings, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Ann G. Hart
(individual's name)

95 NOV 4 1996
FILED STATE
DIVISION OF CORPORATIONS

Turnkey Furnishings, Inc.
(name of corporation)

| | | |
|--------------------------------|--------|------|
| MAILING ADDRESS OF CORPORATION | | |
| 86000 Overseas Highway | | |
| Islamorada, FL 33036 | | |
| PHONE | | |
| (305) 852-5830 | | |
| Area Code | Number | Ext. |

ag 11/7/96

ARTICLES OF INCORPORATION

of
Turnkey Furnishings, Inc.
(name of corporation)

FILED
CLERK OF STATE
CORPORATIONS
95 NOV - 4 AM 11:44

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Turnkey Furnishings, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Two Hundred shares (200) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|-------------------------------|---------|------------------|
| NAME | <u>Mary White Hansley</u> | | |
| ADDRESS | <u>86000 Overseas Highway</u> | | |
| CITY | <u>Islamorada</u> | FLORIDA | ZIP <u>33036</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|----------------------------------|---------|------------------|
| NAME | <u>Turnkey Furnishings, Inc.</u> | | |
| ADDRESS | <u>86000 Overseas Highway</u> | | |
| CITY | <u>Islamorada</u> | FLORIDA | ZIP <u>33036</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|-------------------------------|-----------------|------------------|
| NAME | <u>Mary White Hansley</u> | | |
| ADDRESS | <u>88181 Old Highway, H-2</u> | | |
| CITY | <u>Islamorada</u> | STATE <u>FL</u> | ZIP <u>33036</u> |
| NAME | <u>Ann G. Hart</u> | | |
| ADDRESS | <u>119 Toner Lane</u> | | |
| CITY | <u>Islamorada</u> | STATE <u>FL</u> | ZIP <u>33036</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|------------------------|-------|--------------|
| NAME | Mary White Hansley | | |
| ADDRESS | 88181 Old Highway, H-2 | | |
| CITY | Islamorada | STATE | FL ZIP 33036 |
| NAME | Ann G. Hart | | |
| ADDRESS | 119 Toner Lane | | |
| CITY | Islamorada | STATE | FL ZIP 33036 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of October 31, 1996.

Mary White Hansley (Seal)

Ann G. Hart (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV -4 AM 11:44

Turnkey Furnishings, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 86000 Overseas Highway
Islamorada, Florida 33036

has named Mary White Hansley
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Mary White Hansley
(registered agent)