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Certified Specialist in
Taxation
Fellow, American College
of Trust and Estate Counsel

George W. Ericksen

ATTORNEY AT LAW
P.O. Box 172238
Tampa, Florida 33672
Phone (813) 223-7803
Fax (813) 221-8106

November 22, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Antique Armoire, Inc.

500002013755--5
-11/26/96--01037--009
****122.50 ****122.50

To Whom It May Concern:

Enclosed is the original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is a check to your order in the amount of \$122.50 which should cover the filing fee required.

Please feel free to contact me if you are in need of any additional information or documentation to complete this filing.

Sincerely yours,

Lee Ann Mitchell

Lee Ann Mitchell, Legal Assistant
to George W. Ericksen

lm
Enclosures

FILED
96 NOV 25 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAB 12/3

ARTICLES OF INCORPORATION
OF
ANTIQUE ARMOIRE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators do hereby execute these Articles of Incorporation under the provisions of Chapter 607, Laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is ANTIQUE ARMOIRE, INC.

ARTICLE II

PRINCIPAL OFFICE

The mailing address and the street address of the initial principal office of the corporation is 16055 Tampa Palms Boulevard West, Tampa, Florida, 33647.

ARTICLE III

AUTHORIZED SHARES

The maximum number of shares of stock authorized to be issued and outstanding at any time by the Corporation is 1,000 shares of capital stock, all of which shares shall be common shares of the par value of \$1.00 per share and each of which shall have the same rights and privileges. Shares may be issued for any consideration provided by law.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 16055 Tampa Palms Boulevard West, Tampa, Florida, 33647, and the name of the initial registered agent at that address is Nancy Rupp.

ARTICLE V

INCORPORATORS

The names and business addresses of the incorporators are:

Nancy Rupp,
16055 Tampa Palms Boulevard West, Tampa, Fl, 33647

Vivian Lowder,
16055 Tampa Palms Boulevard West, Tampa, Fl, 33647

ARTICLE VI

BOARD OF DIRECTORS

The names and addresses of the initial directors of the Corporation are:

Nancy Rupp, 15501 Berenson Place,
Tampa, Florida 33647
Vivian Lowder, 10005 Hampton Place,
Tampa, Florida 33618

The corporation shall have two directors initially. This number may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one.

ARTICLE VII

COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation's existence shall commence on the filing of these Articles of Incorporation with the Department of State.

ARTICLE VIII

INDEMNIFICATION

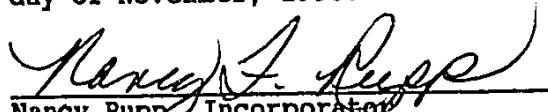

This corporation accepts and adopts all powers of indemnification given by the provisions of Section 607.850 Florida Statutes, including provision for insurance.

ARTICLE IX

AMENDMENT

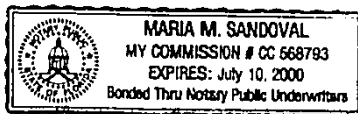
The Corporation shall have the right to amend, alter, change or repeal any provision of these Articles of Incorporation in the manner provided by law, and all shareholder rights are subject to this provision.


Executed this 21 day of November, 1990.


Nancy Rupp, Incorporator

Vivian Lowder, Incorporator

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this
21 day of November, 1996. by Nancy Rupp and Vivian Lowder, as
Incorporators of ANTIQUE ARMOIRE, INC.. a Florida corporation, on
behalf of the Corporation. They are personally known to me or
have produced a Driver's License as identification and did take an
oath.

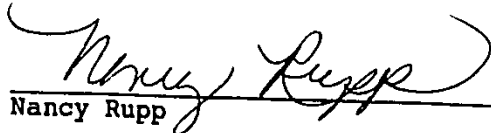



NOTARY PUBLIC
State of Florida at Large
My Commission Expires: 7-10-2000

ANTIQUE ARMOIRE, INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been designated as Registered Agent of ANTIQUE ARMOIRE, INC. in its Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of F.S. §48.091, relative to keeping the corporation's registered office open. This registered agent is familiar with and accepts the obligations of that position.


Nancy Rupp

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TALLAHASSEE, FLORIDA