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**MEISLER & O'HARE**

ATTORNEYS AT LAW  
A Partnership of Professional Associations

SECOND FLOOR

8010 NORTH UNIVERSITY DRIVE  
FORT LAUDERDALE, FLORIDA 33321

OF COUNSEL

ROBERT A. AUERBACH, P.A.  
WILLIAM C. PORTER, P.A.  
NATHAN KITTNER \*

\* Also New York & New Jersey Bars

M. C. MEISLER, Chartered. □  
EDWARD J. O'HARE, P.A.†  
DAN W. MOSES

□ Also D.C. & New Mexico Bars

† Also New York Bar

(954) 721-5556

FACSIMILE: (954) 722-9915

January 14, 1997

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

700002060747--2

-01/16/97-01090--016  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: Articles of Incorporation for  
ARTHUR S. WALKER INTERIORS, INC.  
Our File No. 97-104

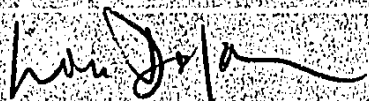
To Whom It May Concern:

Enclosed please find the Articles of Incorporation for ARTHUR S. WALKER INTERIORS, INC. to be filed with the Secretary of State and a certified copy returned to this office.

Also enclosed is our check in the amount of \$122.50 for the filing fee.

In the event you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



LOU DOLAN  
Office Administrator

MLD/lou  
Enclosures

FILED  
97 JAN 16 PM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3974 - 3308

1/23/97

**ARTICLES OF INCORPORATION**  
**OF**  
**ARTHUR S. WALKER INTERIORS, INC.**

FILED  
97 JUN 16 PM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is ARTHUR S. WALKER INTERIORS, INC. located at 8010 North University Drive, Suite 200, Fort Lauderdale, Florida 33321.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issued 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 8010 North University Drive, Suite 200, Fort Lauderdale, Florida 33321, and the name of the initial registered agent of this corporation at that address is Meisler & O'Hare.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The names and addresses of the initial Board of Directors of this corporation are:

ARTHUR S. WALKER

8980 Hampton Boulevard  
North Lauderdale, FL 33068

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT ARTHUR S. WALKER INTERIORS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 2696A Northwest 31st Avenue, Fort Lauderdale, STATE OF FLORIDA, HAS NAMED Meisler & O'Hare, LOCATED AT 8010 North University Drive, Suite 200, Fort Lauderdale, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Arthur S. Walker  
Arthur S. Walker

TITLE: President

DATE: January 13, 1997.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

Meisler & O'Hare  
BY: Michael C. Meisler, Esq.

DATE: January 13, 1997.

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is: Arthur S. Walker, 8980 Hampton Boulevard, North Lauderdale, Florida 33068.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of January, 1997.

Arthur S. Walker  
ARTHUR S. WALKER

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Arthur S. Walker, 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 those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 13th day of January, 1997.

Martha A. Ankersbrand  
Notary Public  
State of Florida at Large

My commission expires:



MARTHA A. ANKERSBRAND  
My Commission OC365090  
Expires Mar. 13, 1998  
Bonded by HAJ  
800-422-1880

FILED  
97 JAN 16 PM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA