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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: DESIGNER'S CHOICE UNLIMITED, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles
of incorporation and a check for: Filing Fee \$70.00.

FROM: Donald C. Richbourg, Jr.
1716 N.E. 13th Avenue
Cape Coral, Florida 33909

(941) 772-0816

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DESIGNER'S CHOICE UNLIMITED, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Designer's Choice Unlimited, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7265 Pebble Beach Road
Ft Myers, Florida 33912

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of common stock, at a par value of one (\$1.00) per share.

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Donald C. Richbourg, Jr.
1716 N.E. 13th Avenue
Cape Coral, Florida, 33909

ARTICLE V INCORPORATOR(S)

The name(s) and street address(s) of the incorporators to Articles of Incorporation is (are):

Robert M. Gallagher
7265 Pebble Beach Rd
Ft Myers, Florida 33912

Gary B. Lynch
19048 Geranium Rd
Ft Myers, Florida 33912

Gregory D. Holmes
19048 Geranium Rd
Ft Myers, Florida 33912

The undersigned incorporator(s) has (have) executed these
Articles of Incorporation this 09th day of Jan 1997.

Signature

Ret M. Sclaback

Signature

Gary B. Lynch

Signature

Gregory D. Holmes

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

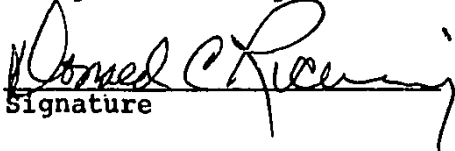
CERTIFICATE OF DESIGNATED OF REGISTERED AGENT/REGISTERED OFFICE

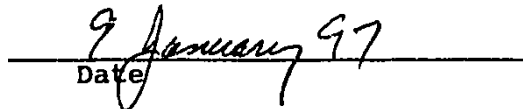
Pursuant to the provisions of section 607.0501 or 617.0501, Florida statues, the undersigned corporation, organized under the Laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Designer's Choice Unlimited, Inc.
2. The name and address of the registered agent and office is:

Donald C. Richbourg, Jr.
1716 N.E. 13th Avenue
Cape Coral, Florida 33909

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature


Date