Chaso Todoral Building, Suito 200 800 Laurel Oak Drive Naples, Florida 34108

(941) 597-4500 TELECOPIER (941) 597-5823

KENT A. SKRIVAN MASTER OF LAWS IN TAXATION

NASTER OF LAWS IN TAXATION

FLORIDA BAR BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES

JOHN L. SULLIVAN, JR.

May 21, 1997

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

Re: Articles of Incorporation of PORCH & PATIO DESIGNS, INC.

Dear Sirs:

Enclosed please find the Articles of Incorporation for PORCH & PATIO DESIGNS, INC. for filing with your office.

Please forward a time stamped copy to our office after the Articles have been filed. We have enclosed an extra copy for your use in that regard. We are not requesting a certified copy at this time.

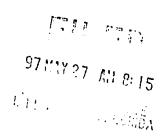
We enclose our firm's check in the amount of \$70.00 to cover your fees in this matter.

Thank you for your cooperation. If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

Kent A. Skrivan

KAS\tp encl.



ARTICLES OF INCORPORATION

OF

PORCH & PATIO DESIGNS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is PORCH & PATIO DESIGNS, INC.

ARTICLE II

PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation is 8788 Commerce Drive, Bonita Springs, Florida 34135.

The mailing address of the Corporation is 8788 Commerce Drive, Bonita Springs, Florida 34135.

ARTICLE III

PURPOSE

The purpose for which the Corporation is organized to engage in the business of porch and patio furniture sales and designs and for all other lawful purposes allowed a Florida corporation.

ARTICLE IV

DURATION

The Corporation shall have a perpetual existence commencing from the date of filing these Articles of Incorporation.

ARTICLE V

DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the ByLaws. The initial Board of Directors

shall consist of one member. The name and address of the initial Director is:

> Michael Elfes 24660 Canary Island Court, #101 Bonita Springs, Florida 34134

ARTICLE VI

CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar Par value Common Stock.

ARTICLE VII

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent for the Corporation is Michael Elfes. The address of the registered agent is 8788 Commerce Drive, Bonita Springs, Florida 34135.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator is as follows:

Michael Elfes 24660 Canary Island Court, #101 Bonita Springs, Florida 34134

IN WITNESS WHEREOF, the incorporator, Michael Elfes, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida, this 21 day of MAY , 1997.

Michael Elfes

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 2 day of may , 1997, by MICHAEL ELFES, who is personally known to me or who produced a driver's license as -identification and who did take an oath.

NOTARY PUBLIC

רף/ויג/טן: commission expiration: רף/ויג/טן

KENT A SKRIVAN My Commission CC325627 Ехриез Ост. 24, 1997 Bonded by HAI 800-422-1555

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

- 1. The name of the Corporation is PORCH & PATIO DESIGNS, INC.
- 2. The name and address of the registered agent and registered office of the Corporation is:

Michael Elfes 8788 Commerce Drive Bonita Springs, Florida 34135

Signed this 2/ day of MAY, 1997,

By:
Michael Elfes, Incorporator

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and I am familiar with and accept the obligations of my position as Registered Agent.

Date: 5/21/97

Michael Elfes

97 M. 27 M. 8: 15