997000087108 WILSON & WILLIAMS, P.A.

ATTORNEYS AT LAW

954 EAST SILVER SPRINGS BOULEVARD

OCALA, FLORIDA 34470

MAILING ADDRESS POST OFFICE BOX 908 OCALA, FLORIDA 34478-0908

FACSIMILE (352) 629-5616

TELEPHONE (352) 629-9747

ROBERT D. WILSON REUBEN S. WILLIAMS, IV

October 7 , 1997

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32304

RE: Design Gallery Concepts, Inc.

600002314816--0 -10/08/97--01046--026 ****122.50 ****122.50

Gentlemen:

Enclosed herewith please find the original and one copy of Articles of Incorporation for the above referenced corporation together with this firm's check in the amount of \$122.50 for the filing fee consisting of the following:

Filing Fee Certified Copy Registered Agent Designation	 \$35.00 52.50 35.00	
Total enclosed	\$ 122.50	

Upon filing of same, please return a certified copy of the Articles of Incorporation to my office.

Sincerely,

Reuben S. Williams, IV

For the Firm

RSW/eg

Enclosures: Articles of Incorporation

Filing Fee check

CT-8 AH 9: 08

ARTICLES OF INCORPORATION

CIVISIONET FILED

97 OCT - 9

AH 9: 00

DESIGN GALLERY CONCEPTS, INC.

ARTICLE I - NAME

The name of this corporation is Design Gallery Concepts, Inc..

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 2175 E. Silver Springs Blvd., Suite B, Ocala, Florida 34470 and the mailing address of the corporation is the same.

ARTICLE VI - INITIAL REGISTERED AGENT DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is: Paul S. Kirk, 2175 E. Silver Springs Blvd., Suite B, Ocala, Florida 34470. Paul S. Kirk has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by §607.0202, Florida Statutes.

I hereby accept the appointment as Registered Agent of Design Gallery Concepts, Inc. and agree to act in that capacity.

PAUL S. KIRK

ARTICLE VII - INCORPORATORS AND INITIAL BOARD OF DIRECTORS

The name and address of the persons signing these Articles of Incorporation is as follows:

NAME:

ADDRESS:

Paul S. Kirk

2175 E. Silver Springs Blvd. Suite B

Ocala, Florida 34470

The corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws. The name and address of the initial Directors of this corporation is:

NAME:

ADDRESS:

Paul S. Kirk

2175 E. Silver Springs Blvd.

Suite B

Ocala, Florida 34470

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 6th day of October, 1997.

Dawl S Kirk

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Paul S. Kirk who acknowledged before me that he is the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this better day of October. 1997.

Notary Public:

Sign Print

State of Florida At Large (Seal)
My Commission Expires:

Personally known Produced Identification \

Type of Identification Produced FL Drivers License

