

P97000091094

October 16, 1997

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

Re: THE LION'S PAW ANTIQUES & INTERIORS, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of The Lion's Paw Antiques & Interiors, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



John D. Deese
7 Duke Drive, Lake Worth, FL 33460

400002326604--8
-10/22/97--01045--001
*****70.00 *****70.00

Dme
10/23/97

FILED
97 OCT 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE LION'S PAW ANTIQUES & INTERIORS, INC.**

FILED

97 OCT 22 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is The Lion's Paw Antiques & Interiors, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 7 Duke Drive, Lake Worth, FL 33460

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 7 Duke Drive, Lake Worth, Florida 33460, and the name of the Corporation's initial registered agent for service of process at such address is John D. Deese.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: John D. Deese, 7 Duke Drive, Lake Worth, Florida 33460.

IN WITNESS WHEREOF, I have hereunto set my hand this 20 day of October, 1997.


John D. Deese

7 Duke Drive, Lake Worth, Florida 33460

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 OCT 22 AM 10:16

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designated the registered office/registered agent, in the State of Florida.

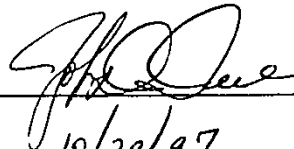
1. The name of the corporation is: The Lion's Paw Antiques & Interiors, Inc.
2. The name of the registered agent and office is:

John D. Deese
7 Duke Drive, Lake Worth, Florida 33460

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 STATUTES 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 _____


10/20/97