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January 9, 1998

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

FILED  
98 JAN 12 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: SHAWN CHASE INTERIORS, INC.

Dear Sir or Madam:

I am enclosing the original and a copy of the Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation.

I am sending this by Federal Express, as my clients wish to enter into contracts in the corporate name right away. Please file these Articles as soon as possible, and I will call in to see if they have been filed. If it is not against office policy, please call me collect at (561) 223-8100 to confirm as soon as possible that the Corporation has been filed.

I am enclosing my check for \$122.50 to cover the filing fees and the cost of the certified copy of the Articles. Please forward the certified copy to me at your convenience. If you need anything further, please do not hesitate to call, collect. Thank you for your assistance.

Yours very truly,

  
James M. Stuckey

cc: Billy W. Howard  
Mark E. Elliott

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

### SHAWN CHASE INTERIORS, INCORPORATED

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

#### ARTICLE I. NAME

The name of this corporation shall be: SHAWN CHASE INTERIORS, INCORPORATED

#### ARTICLE II. INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 2558 S.W. Beverly Street, Port St. Lucie, Florida 34953, and the mailing address of this corporation is 2558 S.W. Beverly Street, Port St. Lucie, Florida 34953.

#### ARTICLE III. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Mark E. Elliott

2558 S.W. Beverly Street  
Port St. Lucie, Fl 34953

#### ARTICLE V. CORPORATE DURATION

The duration of the corporation is perpetual.

#### ARTICLE VI. PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of interior decorating and retail sale of furniture and furnishings.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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## ARTICLE VII. INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

Mark E. Elliott

2558 S.W. Beverly Street  
Port St. Lucie, Fl 34953

Billy W. Howard

2558 S.W. Beverly Street  
Port St. Lucie, Fl 34953

## ARTICLE VIII. DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The number of directors may be changed from time to time by an amendment to the Bylaws of the Corporation. The name and address of each of the persons who are to serve as the members of the initial board of directors are:

Mark E. Elliott

2558 S.W. Beverly Street  
Port St. Lucie, Fl 34953

Billy W. Howard

2558 S.W. Beverly Street  
Port St. Lucie, Fl 34953

**ARTICLE IX. MEETINGS BY CONFERENCE TELEPHONE**

Members of the board of directors may participate in special, regular and annual meetings of the board of directors by means of conference telephone or similar communication equipment as provided by law.

## **ARTICLE X. INDEMNIFICATION**

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

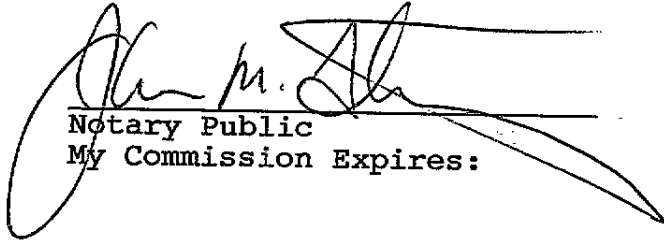
**IN WITNESS WHEREOF** the undersigned subscriber has executed the Articles of Incorporation on this 9th day of January, 1998.

  
Mark E. Elliott

Billy W. Howard  
Billy W. Howard

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing Articles of Incorporation of Shawn Chase Interiors, Incorporated were acknowledged before me this 9th day of January, 1998 by Mark E. Elliott and Billy W. Howard, who each produced his current Florida Driver's License Number as identification and who did not take an oath.

  
Notary Public  
My Commission Expires:



JAMES M. STUCKEY  
COMMISSION # CC600741  
EXPIRES JAN 04, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT

That SHAWN CHASE INTERIORS, INCORPORATED, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 2558 S.W. Beverly Street, Port St. Lucie, Florida 34953, has named MARK E. ELLIOTT, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

By:   
MARK E. ELLIOTT

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TALLAHASSEE, FLORIDA