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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 069177-005 8862A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : December 17, 1998

ORDER TIME : 11:12 AM

ORDER NO. : 069177-005

CUSTOMER NO: 8862A

400002715144--4

CUSTOMER: Ms. Sonya Sterling
MARK S. LONDON, ESQ
MARK S. LONDON, ESQ
4030 C Sheridan Street

Hollywood, FL 33021

DOMESTIC FILING

NAME: GISELLA LYNN INTERIORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 PM 5:35

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98 DEC 17 PM 3:25
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
GISELLA LYNN INTERIORS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GISELLA LYNN INTERIORS, INC.

The address of the principal office of this corporation shall be 4030 C Sheridan Street, Hollywood, Florida 33021, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on December 17, 1998.


Its Incorporator, Karen B. Rozar

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DIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

98 DEC 17 PM 5:35

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Karen B. Rozar

Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

AKC/agl