000009201 Marks, Gray, Conroy & Gibbs

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

JAMES C. RINAMAN, JR. H. FRANKLIN PERRITT, JR. VICTOR M. HALBACH, JR. GERALD W. WEEDON NICHOLAS V. PULIGNANO, JR. KATHERINE D. VINCE WILLIAM M. CORLEY JEPTHA F. BARBOUR LINDA C. INGHAM SUSAN S. ERDELYI ROBERT E. BROACH ALAN K. RAGAN STEPHEN B. GALLAGHER

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RICHARD P. MARKS (1876-1942) SAM R. MARKS (1885-1973) HARRY T. GRAY (1890-1975) FRANCIS P. CONROY II (1912-1991) DELBRIDGE L. GIBBS (1917-1992)

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January 21, 1999

Florida Department of State **Division Of Corporations** P. O. Box 6327 Tallahassee, FL 32314

> DAWBRE, INC. Re:

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation of Dawar Inc. for filing. Our check in the amount of \$122.50 is enclosed for the filing fees.

Please return a certified copy of the articles to me.

Thank you for your assistance.

Very truly yours,

MARKS, GRAY, CONROY & GIBBS

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Gerald W. Weedon

GWW/dm **Enclosures**

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ARTICLES OF INCORPORATION

OF

DAWBRE, INC.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is DAWBRE, INC. Its principal place of business is 4744 Cortez Road West, Bradenton, FL 34210.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of selling furniture and related products and engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

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ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of the filing of these Articles.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 4827 Windrush Lane, Jacksonville, Florida 32217, and the name of the initial registered agent of this corporation at that address is Brett Blankenship. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are:

| NAME | ADDRESS |
|-------------------|--|
| Brett Blankenship | 4827 Windrush Lane Jacksonville, FL 32217 |
| Dawn Blankenship | 4827 Windrush Lane Jacksonville, FL 32217 |

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

Brett Blankenship

4827 Windrush Lane Jacksonville, FL 32217

ARTICLE VIII

BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this in day of Jan, 1998.9

Whereof, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this in day of Jan, 1998.9

BRETT BLANKENSHIP

STATE OF FLORIDA COUNTY OF CLAY

BEFORE ME personally appeared Brett Blankenship, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of N & A Unfinished Furniture, Inc., and he acknowledged before me that he signed such Articles of Incorporation for the uses and purposes therein set forth.

Notary Public, State of Florida

at Large

My Commission Expires: (Notarial Seal)



ALAN ROBERT DIPIETRO Notary Public, State of Florida My Comm. Exp. Aug. 29, 2000 Comm. No. CC 581003

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF DAWBRE, INC.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon N & A Unfinished Furniture, Inc., a corporation organized under the State of Florida, does hereby accept the the laws of above-named for the as such Registered Agent appointment corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 4827 Windrush Lane, Jacksonville, Florida 32217.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this /8 day of ______, 19989

BRETT BLANKENSHIP Registered Agent



