

P99000034476

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

300002835723--1
-04/12/99--01064--017
*****78.75 *****78.75

SUBJECT: Distinctive Designer Sofas, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75.

FROM: Amy H. Taylor, CPA
5185 Castello Drive, Suite 2
Naples, FL 34103
(941) 261-1040

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 12 AM 8:53

4-15
105

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

Distinctive Designer Sofas, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2614 No. Tamiami Trail, Suite 533
Naples, FL 34103

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Andrew E. Gunn
2614 No. Tamiami Trail, Suite 533
Naples, FL 34103


FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 APR 12 AM 8:53

ARTICLE V - INCORPORATOR

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

Andrew E. Gunn
2614 No. Tamiami Trail, Suite 533
Naples, FL 34103

The undersigned incorporator has executed these Articles of Incorporation this 1st day of April, 1999.



Signature

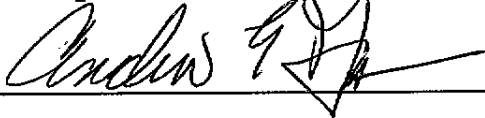
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

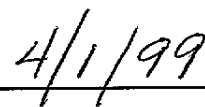
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Distinctive Designer Sofas, Inc.
2. The name and address of the registered agent and office is:

Andrew E. Gunn
2614 No. Tamiami Trail, Suite 533
Naples, FL 34103

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.





FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 12 AM 8:53