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FILED  
01 APR 16 AM 11:15  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**DESIGN EMPORIUM  
1445 PARK BOULEVARD  
ST. PETERSBURG, FL 33710**

March 22, 2001

800004011368--2  
-04/16/01--D1108--003  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

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

re: DESIGN EMPORIUM CREATIONS, INC.

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation. You are holding our check in the amount of \$78.50 which was sent with the original paperwork.

Your attention to this matter is greatly appreciated.

Very truly yours,

*Doreen Hofmann*  
Doreen Hofmann

Enc.

*Go Ann Matthews* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Art. of Incorporation*  
DATE *4/18/01*  
DOC. EXAM *David Brown*

D. BROWN APR 1, 8 2001

**ARTICLES OF INCORPORATION**

**OF**

**DESIGN EMPORIUM CREATIONS, INC.**

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

**ARTICLE 1 NAME**

The name of the corporation shall be:

**DESIGN EMPORIUM CREATIONS, INC**

**ARTICLE 11 PRINCIPAL OFFICE**

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

**1445 PARK BOULEVARD  
ST PETERSBURG, FL 33710**

**ARTICLE 111 CAPITAL STOCK**

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

**TEN THOUSAND (10,000)**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of initial registered agent is:

**Jo-Ann L. Mathews  
9333 Park Boulevard 5A  
Seminole, FL 33777**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**DOREEN HOFMANN  
1445 PARK BOULEVARD  
ST. PETERSBURG, FL 33710**

**EDWARD HOFMANN  
1445 PARK BOULEVARD  
ST PETERSBURG, FL 33710**

**ARTICLE VI BOARD OF DIRECTORS**

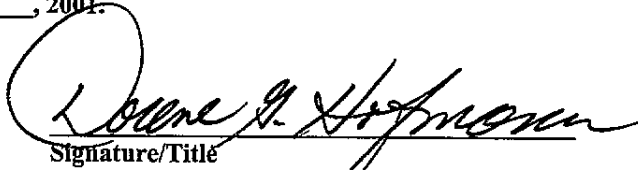
The Initial Members of the Board of Directors shall be:

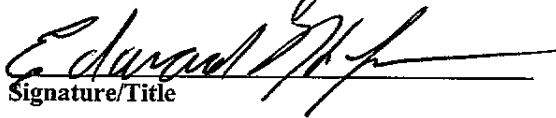
**DOREEN HOFMANN**

**EDWARD HOFMANN**

The undersigned has(have) executed these Articles of Incorporation this 5<sup>th</sup> day of

April, 2001.

  
Signature/Title

  
Signature/Title

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**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**OF**

**DESIGN EMPORIUM CREATIONS, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The  
above corporation, desiring to organize under the laws of the State of Florida with its registered  
office as indicated in the Articles of Incorporation at

**1445 PARK BOULEVARD  
ST. PETERSBURG, FL 33710**

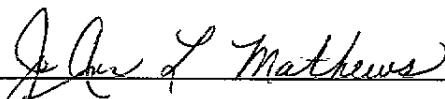
has named

**JO-ANN L MATHEWS**

located at the aforesaid address, as its Registered Agent to accept service of process within this  
state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obligations of  
that position, I hereby accept to act in this capacity, and agree to comply with the provision of  
Florida Law in keeping open said office.

  
\_\_\_\_\_  
**JO-ANN L. MATHEWS**