

FROM: HOLLAND & KNIGHT

FAX NO.: 407 244 5288

03-03-00 11:02 P.01

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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ELBA'S ACCENTS AND ACCESSORIES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ELBA'S ACCENTS AND ACCESSORIES, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I  
Name

The name of the Corporation shall be ELBA'S ACCENTS AND ACCESSORIES, INC.

ARTICLE II  
Principal Office

The principal office of the Corporation is located at 3841 Lake Emma Road, Lake Mary, Florida, 32746, and its mailing address is the same.

ARTICLE III  
Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V  
Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$.01 par value per share.

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ARTICLE VI  
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 3841 Lake Emma Road, Lake Mary, Florida, 32746. The initial registered agent of the Corporation at the registered office shall be Elba Tagliarino.

ARTICLE VII  
Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders are:

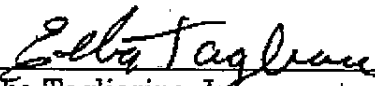
<u>Name</u>	<u>Address</u>
Elba Tagliarino	3841 Lake Emma Road Lake Mary, Florida 32746

ARTICLE VIII  
Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Elba Tagliarino	3841 Lake Emma Road Lake Mary, Florida 32746

Executed this 29 day of February, 2000.

  
Elba Tagliarino, Incorporator

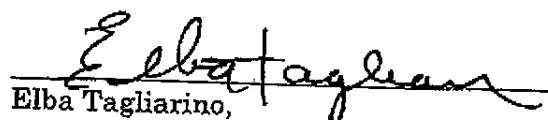
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ACCEPTANCE OF REGISTERED AGENT

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.

  
Elba Tagliarino,  
Registered Agent

Date: February 29, 2000

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