

P00000086961

HAROLD M. LIGHTMAN, M.B.A.
FINANCIAL CONSULTANT

August 8, 2000

Secretary Of State
Corporation Records Bureau
Department Of State
P.O. Box 6327
Tallahassee, FL 32314

900003360359--9
-08/17/00--01032--001
*****70.00 *****70.00

To Whom It May Concern:


Please see enclosed original and copy of Articles Of
Incorporation for HOUSE DRESSINGS, INC.

Also, please find enclosed a check in the amount of \$70.00
to cover costs of incorporation fees of said corporation.

If there are any questions regarding this corporation please
call the number listed below.

Thank You.

Sincerely,


Harold M. Lightman
Financial Consultant

FILED
00 SEP 14 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HML/cat

2700 PGA Blvd., Suite 201B
Palm Beach Gardens, FL. 33418
Office 561-627-3089 Fax 561-627-1821

9-14
~~2/18/06~~
~~2/18/06~~
AC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 2000

HAROLD M. LIGHTMAN, M.B.A.
2700 PGA BLVD., SUITE 201B
PALM BCH GARDENS, FL 33418

SUBJECT: HOUSE DRESSINGS, INC.
Ref. Number: W00000021626

We have received your document for HOUSE DRESSINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 800A00046802

ARTICLES OF INCORPORATION

OF

HOUSE DRESSINGS.COM, INC.

** ** *

ARTICLE I

NAME

The name of this corporation shall be
HOUSE DRESSINGS.COM, INC.

The corporation's mailing address shall be:
2320 Palm Road
West Palm Beach, Florida 33406

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of
conducting any and all lawful business pertaining to the
retail sale of home furnishings and decorating items.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of
common stock. This class of stock shall have unlimited
voting rights and be entitled to receive the net assets of
the corporation upon its dissolution. The code Section 1244
Election has been selected for the authorized and issued
common stock.

FILED
00 SEP 14 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office of this corporation shall be 2320 Palm Road, West Palm Beach, Florida 33406 and the mailing address shall be the same 2320 Palm Road, West Palm Beach, Florida 33406 . The name of the initial Registered Agent of this corporation shall be Jesus E. Diaz and his address is 2320 Palm Road, West Palm Beach, Florida 33406.

ARTICLE VI

DIRECTORS

Pursuant of Florida Statutes, Section 607.0801, this corporation shall have no board of directors. The affairs of this corporation shall be managed by its shareholders.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:
HAROLD M. LIGHTMAN, M.B.A.
2700 PGA Blvd., Suite 201B
Palm Beach Gardens, FL 33410

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

ARTICLE IX

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation's existence shall commence upon the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE X

ARTICLE X

AMENDMENTS


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

OFFICERS



The officers of this corporation shall be as follows:
President/Secretary: Jesus E. Diaz
Vice President/Treasurer: Scott T. Curry

In Witness Whereof, the undersigned incorporator has executed these Articles Of Incorporation this 8 day of August, 2000.


HAROLD M. LIGHTMAN, M.B.A. Incorporator

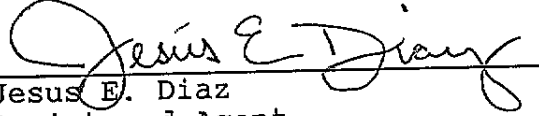
STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing Articles of Incorporation were acknowledged before me this 8 day of August, 2000.


NOTARY PUBLIC, State of Florida at Large
My Commission expires:  Cheryl A. Thomas
Commission # CC 881135
Expires Oct. 19, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation this 8th day of August, 2000.


Jesus E. Diaz
Registered Agent