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September 11, 2000

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32314

Subject: Tina H. Aaron, Inc.

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*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$70.00.

From: Tina L. Aaron
2620 N.W. 22 Street
Ft. Lauderdale, FL 33311
(954) 486-4557

9-20
HC

ARTICLES OF INCORPORATION
(A Corporation For Profit)

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The Name of this corporation is: Tina H. Aaron , Inc.

ARTICLE II

Term of Existence

The duration of the corporation is perpetual.

ARTICLE III

Nature of Corporate Business

The general purpose of the business, objectives and intents of the corporation proposed to be transacted, prompted and carried on are to do any and all of the things hereinafter mentioned, as fully and to the same extent as natural persons might or could do:

1. To engage in any business as related to the herein below mentioned purposes, and any other business, that is legal under the laws of the State of Florida.
2. To sell houseware and other products.

ARTICLE IV

Capital

The amount of capital with which the corporation shall begin is \$ 500.00.

ARTICLE IV-A

Restriction on Transfer of Shares by Shareholders
And Requirements To Exhibit Restriction on Face of
All Stock Certificate, Corporate Obligation To Purchase

Section 1) Upon the death or decision of a stockholder to withdraw from the corporation, or to transfer any of his or her interest in any share, shares or portion of a share of corporate issued stock, in the event the current owners of corporate stock do not exercise his or her/ their preemptive rights to purchase the ratio of stock he or she is entitled to purchase pursuant to Articles IV -B, Section 3 of these Articles, then the corporation shall purchase said stock from said stockholder and the shareholder withdrawing (or

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the estate in the event of his or her death) is obligated at said time to sell all of said stock to the corporation and only to the corporation. The worth and value of said stock shall be the book value (excluding all intangibles such as good will) according to the accountant's records of the quarter ending just prior to the date of notice of withdrawal or the date of death.

Section 2) The aforementioned restriction on the transfer of all shares or portions of shares of stock issued by the corporation shall be conspicuously exhibited on the face of each and every stock certificate issued by the corporation.

Section 3) It is true of the aforementioned provision and the aforementioned restriction that none of the shares of stock nor any portion or portions of the shares of the stock issued by the corporation shall ever be owned by any party or person other than the current subscribing incorporators and the shareholders of the corporation.

ARTICLE V

Registered Agent

The registered agent for the corporation shall be Tina L. Aaron, who shall accept service of process at 2620 N.W. 22 Street, Ft. Lauderdale, FL 33311.

ARTICLE VI

Corporate Office

The principal place of business of this corporation shall be located at 2620 N.W. 22 Street, Ft. Lauderdale, FL 33311.

ARTICLE VII

Number of Directors

The affairs of this corporation shall be conducted by a Board of Directors who are the shareholders of the corporation. The Board of Directors shall consist of one (1) member and shall never be more than (10) members.

ARTICLE VIII

Qualification of Members

The membership of this corporation shall constitute all persons hereinafter named as subscribers and shareholders.

ARTICLE IX

Board of Directors

The name and address of the person who is to serve as Director for the ensuing year, or until the first annual meeting are:

Names

Tina L. Aaron

Addresses

2620 N.W. 22 St., Ft. Lauderdale, FL 33311

ARTICLE X

Capital Stock

1. The maximum number of shares that this corporation is authorized to have outstanding at any one time is (100) of (\$ 5.00) par value each share, all of which shall be common stock and shall be the capital of the corporation.

2. The stock of the corporation shall be owned principally and at all times by the one (1) subscriber to these Articles of Incorporation.

3. The number of shares subscribed to by each incorporator is as follows:

NAME	NO. SHARES	ADDRESS
Tina L. Aaron	100	2620 N.W. 22 St., Ft. Lauderdale, FL 33311

ARTICLE XI

Subscribers

The name and address of the subscriber to these Articles is:

NAME	ADDRESS
Tina L. Aaron	2620 N.W. 22 St., Ft. Lauderdale, FL 33311

ARTICLE XII

Officers

1. The officers of this Corporation shall be a President/Treasurer.

2. The name and address of the person who is to serve as officer of this Corporation until the first meeting of the stockholders are:

NAME	OFFICE	ADDRESS
Tina L. Aaron	President/Treasurer	2620 N.W. 22 St., Ft. Laud., FL 33311

3. The Officers shall be elected by the stockholders of this Corporation at each annual meeting and as provided by the By-Laws.

ARTICLE XIII

By-Laws

1. The stockholders of this Corporation shall provide such By-Laws for the conduct of the business of the Corporation and the carrying out of its purposes as the stockholders may deem necessary from time to time.

2. Upon proper notice the By-Laws may be amended, altered, or rescinded by a majority vote of the stockholders at any regular meeting or any special meeting called and properly noticed for that purpose. The Corporate Articles may likewise be amended by a majority vote of the stockholders.

ARTICLE XIV

Meetings & Conduct of Business

The regular meeting of this corporation shall be held on the 30th day of each month at 7 p.m. at the office of the Corporation or at whatever other place and time properly designated by the President of the Corporation. The business of the Corporation shall be conducted in accordance with these Articles and By-Laws of the Corporation.

IN WITNESS WHEREOF, I/We, the undersigned subscribing incorporators have hereunto set my/our hand and seal, the 15th day of September, 2000, for the purpose of forming this Corporation for profit under the laws of the State of Florida.

Tina Aaron
Subscribing Incorporator

Subscribing Incorporator

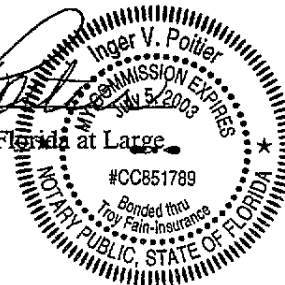
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public duly authorized to take acknowledgments in the State and County above named, personally appeared Tina L. Aaron, all known to me to be the person described as subscriber in and who executed the forgoing ARTICLES OF INCORPORATION, and acknowledged that they executed and subscribed to these ARTICLES OF INCORPORATION.

WITNESS MY HAND and official seal in the County and State aboved-named
on this 15th day of September, 2000.

My Commission Expires:

Inger V. Poltier
NOTARY PUBLIC, State of Florida at Large



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
AND HIS/HER ADDRESS, UPON WHOM PROCESS MAY BE SERVED.**

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: FIRST - THAT, Tina H. Aaron, Inc. , desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Ft. Lauderdale, Broward County, Florida has named Tina L. Aaron located at 2620 N.W. 22 St., Ft. Lauderdale, FL as its agent to accept service of process within this State.

ACKNOWLEDGMENT - Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity as registered agent and agree to comply with the provision of said Act relative to keeping open said office.


Registered Agent

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