

Charter Number Only

VALIDATION ONLY

Steve Palatnick

Requestor's Name

10691 N. Kendall Dr #101

Address

Miami FL 33176

City

State

ZIP

Phone

595-0424

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*****78.75 *****78.75

CORPORATION(S) NAME

Linen Studio, Inc.

FILED
00 NOV 16 AM 10:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA
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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
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W.P. Verifier

ARTICLES OF INCORPORATION
OF

LINEN DESIGN STUDIO, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Linen Design Studio, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of manufacturing of bed linens and draperies.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, and engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 500 (Five Hundred). Such shares shall be of a single class, and shall have a par value of \$1.00 (One Dollar).

ARTICLE FIVE

The street address of the initial registered office of the corporation is 16608 SW 91 Terrace, Miami, FL 33196. and the name of its initial registered agent at such address is Astrid Williams.

The mailing address of the corporation is 16608 SW 91 Terrace, Miami, FL 33196.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as member of the initial board of directors is:

Cynthia Williams, 16608 SW 91 Terrace, Miami, FL 33196.


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ARTICLE SEVEN

The name and address of the Incorporator is as follows:

Cynthia Willaims
16608 SW 91 Terrace
Miami, FL 33196

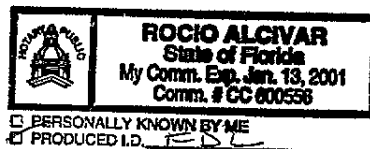
IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Miami, Florida this 13th day of November, 2000.

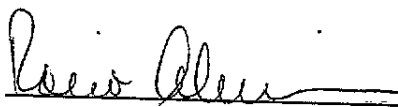

CYNTHIA WILLIAMS
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CYNTHIA WILLIAMS, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and sheacknowledged before me that sheexecuted those Articles of Incorporation.


IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 13th day of November, 2000.




Notary Public
State of Florida

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN named to accept service of process for the above-named corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


ASTRID EDWARDS
Registered Agent

STATE OF FLORIDA

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