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ACCOUNT NO. : 072100000032

REFERENCE : 986531 81002A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 1, 2001

ORDER TIME : 11:04 AM

ORDER NO. : 986531-005

CUSTOMER NO: 81002A

CUSTOMER: Michael S. Teal, Esq
Clayton & Teal, P.a.

114 West Rich Avenue

Deland, FL 32720

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-02/01/01--01046--012
*****78.75 *****78.75

DOMESTIC FILING

NAME: IVANS U.S.A., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT.1130
EXAMINER'S INITIALS:

FILED
2001 FEB -1 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 FEB -1 PM 12:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

158 2/1/01

**ARTICLES OF INCORPORATION
OF
IVANS U. S. A., INC.**

FILED
2001 FEB -1 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is IVANS U. S. A., INC.

ARTICLE TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To import, buy, sell, market and distribute furniture and household furnishings and antiques.
2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or 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, including own and operate a

restaurant, engage in consulting for aircraft design and construction.

3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of Five Dollars (\$5.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 4950 N. Highway 17, DeLeon Springs, FL 32130, and the name of its initial registered agent at such address is IVAN VERREZEN.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
IVAN VERREZEN President/Treasurer	4950 N. Highway 17 DeLeon Springs, FL 32130
SABRINA VERREZEN Vice President/Secretary	4950 N. Highway 17 DeLeon Springs, FL 32130

The name and address of each incorporator is:

NAME

ADDRESS

IVAN VERREZEN
President/Treasurer

4950 N. Highway 17
DeLeon Springs, FL 32130

SABRINA VERREZEN
Vice President/Secretary

4950 N. Highway 17
DeLeon Springs, FL 32130

Executed by the undersigned at DeLand, Florida, on the 29 day of
~~JANUARY~~ 2001.



IVAN VERREZEN
Incorporator

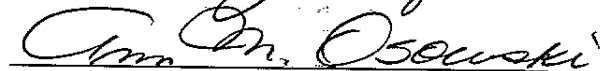
STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared IVAN VERREZEN, who is personally known to me or has produced _____ as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DeLand, Florida, in said County and State, this 29th day of January, 2001.

(SEAL)

MST/abo/IVANS.ART.wpd



Notary Public - State of Florida
My Commission Expires:



Ann M. Osowski
MY COMMISSION # CC711808 EXPIRES
May 29, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

2001 FEB -1 PM 1:54

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, the following is submitted:

That IVANS U. S. A., INC., desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at 4950 N. Highway 17, DeLeon Springs, FL 32130, has named IVAN VERREZEN, located at 4950 N. Highway 17, DeLeon Springs, FL 32130, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

IVANS U. S. A., INC.

By: 

Registered Agent