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FILED

01 APR 16 AM 11:15

DEPT. OF STATE
TALLAHASSEE, FLORIDA

**DESIGN EMPORIUM
1445 PARK BOULEVARD
ST. PETERSBURG, FL 33710**

March 22, 2001

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-04/16/01--DI108--003
*****78.50 *****78.50

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

re: DESIGN EMPORIUM CREATIONS, INC.

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation. You are holding our check in the amount of \$78.50 which was sent with the original paperwork.

Your attention to this matter is greatly appreciated.

Very truly yours,

Doreen Hofmann
Doreen Hofmann

Enc.

Go Ann Matthews GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. & Cover Page*
DATE *4/18/01*
DOC. EXAM *David Brown*

D. BROWN APR 18 2001

ARTICLES OF INCORPORATION

OF

DESIGN EMPORIUM CREATIONS, INC.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

DESIGN EMPORIUM CREATIONS, INC

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1445 PARK BOULEVARD
ST PETERSBURG, FL 33710**

ARTICLE 111 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

**Jo-Ann L. Mathews
9333 Park Boulevard 5A
Seminole, FL 33777**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**DOREEN HOFMANN
1445 PARK BOULEVARD
ST. PETERSBURG, FL 33710**

**EDWARD HOFMANN
1445 PARK BOULEVARD
ST PETERSBURG, FL 33710**

ARTICLE VI BOARD OF DIRECTORS

The Initial Members of the Board of Directors shall be:

DOREEN HOFMANN

EDWARD HOFMANN

The undersigned has(have) executed these Articles of Incorporation this 5th day of

April, 2001.


Signature/Title


Signature/Title

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TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

OF

DESIGN EMPORIUM CREATIONS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The
above corporation, desiring to organize under the laws of the State of Florida with its registered
office as indicated in the Articles of Incorporation at

**1445 PARK BOULEVARD
ST. PETERSBURG, FL 33710**

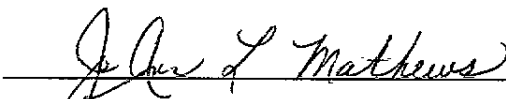
has named

JO-ANN L MATHEWS

located at the aforesaid address, as its Registered Agent to accept service of process within this
state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity, and agree to comply with the provision of
Florida Law in keeping open said office.


JO-ANN L. MATHEWS