

P01000056067

FILED

May 29, 2001

01 MAY 31 PM 3: 22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: At Home with Beth, Inc.

600004336205--4
-05/31/01--01067--016
*****78.75 *****78.75

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

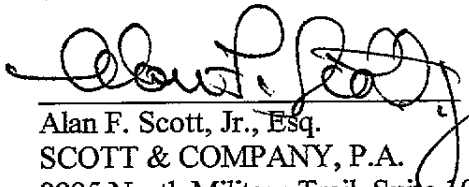
\$70.00
Filing fee

✓ \$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee
Certified Copy &
Certificate

From: (Please return to)


Alan F. Scott, Jr., Esq.
SCOTT & COMPANY, P.A.
8895 North Military Trail, Suite 103-C
Palm Beach Gardens, Florida 33410

ARTICLES OF INCORPORATION

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

ARTICLE I-NAME

The name of the corporation shall be:

At Home with Beth, Inc.

ARTICLE II-PRINCIPAL OFFICE

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

139 County Road, Suite 3
Palm Beach, Florida 33480

ARTICLE III-SHARES

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

The Corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value common.

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

Alan F. Scott, Jr., Esq.
25 F. Lexington Lane West
Palm Beach Gardens, FL 33418

ARTICLE V-BUSINESS PURPOSE

The business purpose of this corporation shall be to conduct the sale of antiques, home accessories, and to provide design consulting as well as performing all matters ancillary thereto, as permitted pursuant to the laws of the State of Florida.

ARTICLE VI-INCORPORATORS

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

Beth Weingarten
11870 Stonehaven Way
Bay Hill Estates
West Palm Beach, Florida 33412

Beth Weingarten
May 29, 2001 Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Alan F. Scott, Jr.
Registered Agent

May 29, 2001

FILED
01 MAY 31 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA