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Law Office of
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April 27th, 2002

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

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

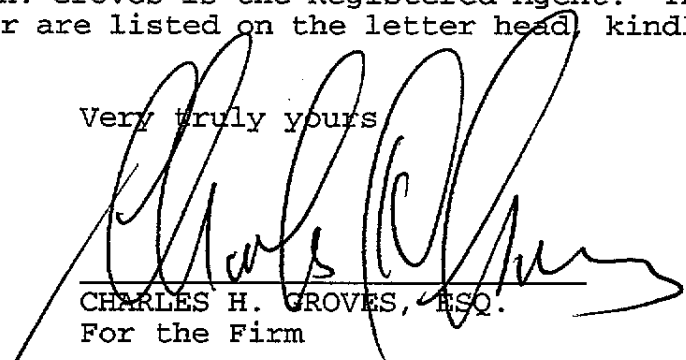
Re: Article of Incorporation
CASA BELLA, INC.

Dear Sir/Madam:

Enclosed please find original copy of Article of Incorporation of Casa Bella, Inc., along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75), representing costs.

The Law Offices of Charles H. Groves is the Registered Agent. The address and telephone number are listed on the letter head, kindly make a note of same.

Very truly yours


CHARLES H. GROVES, ESQ.
For the Firm

CHG/jb/Casabella.01

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02 MAY -6 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 MAY -6 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CASA BELLA, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming and forming a body corporate under the laws of the State of Florida, under and by virtue of the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

CASA BELLA, INC.

ARTICLE II

The general nature of the business and the object and purpose to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as a natural person might or could do, viz:

A. To engage in the business of manufacturing, wholesaling and retailing of household linens and accessories.

B. Marketing and distributing of Promotional headwear and other specialty advertising items.

C. To establish, purchase, lease and otherwise acquire, and to hold, use, equip, outfit, supply, service, maintain, operate, sell, and otherwise dispose of businesses and establishments of every kind and description, and to engage in all activities, to

render all services, and to buy, sell, use, handle and deal in all fixtures, machinery, apparatus, equipment, accessories, tools, materials, products and merchandise incidental or related thereto or use therein.

C. To do any and all things necessary, proper or convenient for or incident to the furtherance of the powers and purposes herein mentioned.

D. To exercise any power and authority and to engage in any business which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, it being the intent that this corporation to conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

ARTICLE III

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is Seven, Thousand Five Hundred (7,500) shares at \$1.00 par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than One Thousand Dollars (\$1,000.00).

ARTICLE V

The existence of this corporation shall be perpetual.

ARTICLE VI

The street address of the initial principal office of this corporation shall be located at 9919 Northwest 10th Street, Pembroke Pines, Florida, 33024.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than one nor more than five members, the exact number to be fixed from time to time by the By-Laws of this corporation.

ARTICLE VIII

The name and post office address of the first Board of Directors who shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified are as follows:

NAME	POST OFFICE ADDRESS
Nadine L. Kalliecharan	9919 Northwest 10th Street Pembroke Pines, Fl. 33024

ARTICLE IX

The name and post office address of the officer who shall hold office for the first year of this corporations existence or until his successor is elected and has qualified is as follows:

NAME:	POST OFFICE ADDRESS	OFFICE
Nadine L. Kalliecharan	9919 Northwest 10th Street Pembroke Pines, Fl. 33024	President
Scheherezade Cato	9919 Northwest 10th Street Pembroke Pines, Fl. 33024	Secretary/ Treasurer

ARTICLE X


The name and post office address of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take are as follows:

NAME	POST OFFICE ADDRESS	NO. OF SHARES
Nadine L. Kalliecharan	9919 Northwest 10th Street Pembroke Pines, Fl. 33024	249
Texan Manufacturing Company Ltd.	#49 Boundary Road San Juan, Trinidad West Indies	251

ARTICLE XI

The By-Laws of this corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these Articles of Incorporation this 26 day of April, 2002.


NADINE L. KALLIECHARAN
President

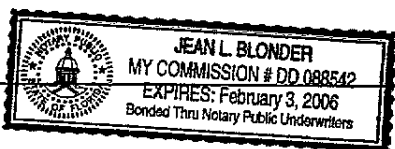
STATE OF FLORIDA)
) S.S.:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared,
NADINE L. KALLIECHARAN, who, is personally known to me, and who
after being sworn, acknowledge that she executed the foregoing
Articles of Incorporation for the purposes therein express this
26 day of April, 2002.

Jean L. Blonder
Notary Public, State of Florida
at Large

SWORN TO AND SUBSCRIBED
BEFORE ME THIS 26th
DAY OF April, 2002

MY COMMISSION EXPIRES:



CHG/jb/ARTNK.01

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED.

CASA BELLA, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA. WITH ITS PRINCIPAL PLACE OF BUSINESS
AT 9919 Northwest 10th Street, Pembroke Pines, Florida 33024, HAS
NAMED THE LAW OFFICES OF CHARLES H. GROVES, LOCATED AT 12550
BISCAYNE BOULEVARD, SUITE 303, NORTH MIAMI, FLORIDA 33181 AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

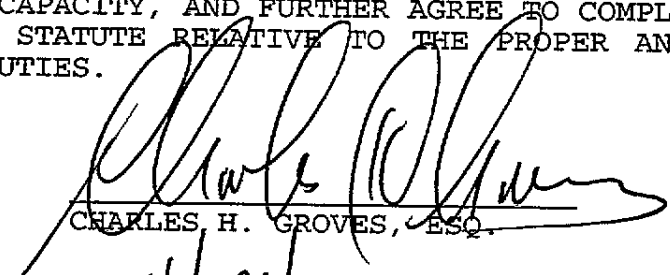
SIGNATURE: 

NADINE L. KALLIECHARAN

TITLE: PRESIDENT

DATE : 26 APRIL '02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTE RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.


CHARLES H. GROVES, ESQ.

DATE 4/26/2002

FILED
02 MAY -6 PM 2:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE