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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

LA CHARMANTE MAISON INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATION
OF
LA CHARMANTE MAISON INC.

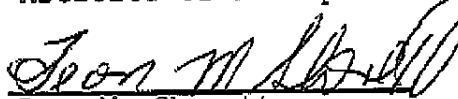
The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **LA CHARMANTE MAISON INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed is *selling of home furnishings* and to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **10,000** shares at **\$1.00** par value and of one class.
5. The principal address and mailing address of the corporation will be:
**11037 Harbour Yacht Court
Fort Myers, Florida 33908**
6. The address of the initial registered office will be **11037 Harbour Yacht Court, Fort Myers, Florida 33908**, and the name of its registered agent at such address is: **Susan Mogil**
7. The number of directors constituting the initial board of directors is **two** and the names and addresses of the persons who are to serve as members thereof are as follows:

Susan Mogil	Jeffrey Brodnick
11037 Harbour Yacht Court	11037 Harbour Yacht Court
Fort Myers, Florida 33908	Fort Myers, Florida 33908
8. The name and address of the sole incorporator is:
Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Date: October 10th, 2002.


Jean M. Sherett
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212)431-5000

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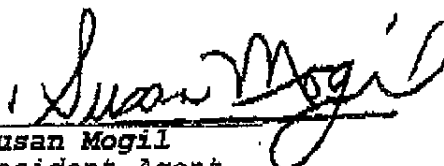
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ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, hereby accept appointment as Registered Agent of **LA CHARMANTE MAISON INC.** the within named corporation

Dated: October 9, 2002


Susan Mogil
Resident Agent

BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013
(212)431-5000

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