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(Requestor's Name)

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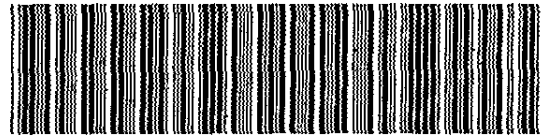
(Business Entity Name)

(Document Number)

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FILED
03 MAY -2 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCOUNTING SERVICES OF BRADENTON, INC.

4912 26TH Street W., Suite 200
Bradenton, FL 34207-1707

Tel: (941) 755-8221

Fax: (941) 727-1039

June 13, 2002

Secretary of State
Division of Incorporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed is the document for the Articles of Incorporation re: **Discount Housewares, Inc.** for filing with the Secretary of the State, and our check in the amount of \$78.75 for filing fees.

The documents are to be returned to the address on this letter - 4912 26th Street W., Suite 200, Bradenton, FL 34207-1707. If you have any questions, please call me at (941) 755-8221.

Yours truly,



G Latreille, V.P.

Encls. (2)

ARTICLES OF INCORPORATION
OF
DISCOUNT HOUSEWARES, INC.

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

ARTICLE I

The name of the corporation shall be:

Discount Housewares, Inc.

and the principal place of business of this corporation shall be:

1707 1st Street E.
Bradenton, FL 34208
tel: 941/ 744-1993

ARTICLE II

The fiscal year of the corporation shall end on the 31st day of December of each year.

ARTICLE III

The corporation shall have the authority to issue 1000 shares authorized Common Stock, each will have a \$1.00 par value per share.

ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

The purpose of the corporation is to:

transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state and in any other business incidental to or connected with this business.

ARTICLE VI

The initial registered agent of the corporation is:

John Daniels

and the principal address of the registered agent is:

207 78th Street
Bradenton Beach, FL 34217
Tel: 941/ 778-7684

who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

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TALLAHASSEE FLORIDA

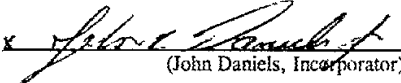
ARTICLE VII

The officer(s) of the corporation shall consist of a President, Vice-President. The president shall constitute the Chief Executive Officer of the corporation. A person may hold more than one office.

The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws. The name(s) and address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
John Daniels	207 78th Street Bradenton Beach, Florida 34217 Tel: 941/ 778-7684	President

IN WITNESS WHEREOF, the undersigned incorporator(s) to these articles of incorporation has executed these Articles of Incorporation this 29 day of APRIL, 2003


(John Daniels, Incorporator)

STATE OF FLORIDA)
COUNTY OF MANATEE)

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida. The names and mailing address(es) of each of the registered agent(s) and office(s) is (are) as follows:

NAME OF CORPORATION

Discount Housewares, Inc.

NAME OF REGISTERED AGENT:

John Daniels

ADDRESS (ES)


207 78th Street

Bradenton Beach, FL 34217

Tel: 941/ 778-7684

Acceptance By Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent.

SIGNATURE: 
Registered Agent - John Daniels

Date: 4

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TALLAHASSEE FLORIDA