

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

DHF BESLEY HOME FASHIONS INC.
INDUSTRIES

Certificate of Status	1
Certified Copy	1
Page Count	45
Estimated Charge	\$87.50

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 10, 2003

CORPORATION SERVICE COMPANY / HAL

SUBJECT: DHF DESLEY HOME FASHIONS INC.
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**ARTICLES OF INCORPORATION
OF**

DHF INDUSTRIES, INC.

Pursuant to Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the corporation is DHF Industries Inc. (hereinafter called the "Corporation").

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 685 W. 25th Street, Hialeah, Florida 33010.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is c/o Barry J. Richman, 685 W. 25th Street, Hialeah, Florida 33010; and the name of the Corporation's initial registered agent at that address is Barry J. Richman.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Barry J. Richman, 685 W. 25th Street, Hialeah, Florida 33010.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 8th day of July, 2003.



Incorporator: Barry J. Richman

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**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That DHP Industries Inc. , desiring to organize under the laws of the State of Florida, has named Barry J. Richman, located at c/o 685 W. 25th Street, Hialeah, Florida 33010, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 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, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 8 day of July, 2003.



Barry J. Richman, Registered Agent

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