

PO4000117124

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

wicker plus outlet, inc.

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

WICKER PLUS OUTLET, INC.

ARTICLE II - PRINCIPAL OFFICE

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

6824 S.W. 114 PL, APT. C
MIAMI, FL 33173

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED SHARES (100) OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF TEN DOLLARS (\$10.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YUMIRA I. VICHOT
6824 S.W. 114 PL, APT. C
MIAMI, FL 33173

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SEAL AND STAMP
DIVISION OF CORPORATIONS

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

YUMIRA I. VICHOT
6824 S.W. 114 PL, APT. C
MIAMI, FL 33173

ARTICLE VI DIRECTOR(S)/OFFICER(S)

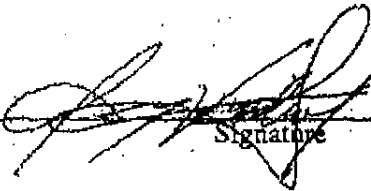
The name(s) and address(es) of the director(s)/officer(s) to these Articles of Incorporation are:

YUMIRA I. VICHOT D/P/S/T
6824 S.W. 114 PL, APT. C
MIAMI, FL 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of AUGUST, 2004 . **

(An additional article must be added if an effective date is requested.)

X 
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: WICKER PLUS OUTLET, INC.

2. The name and address of the registered agent and office is:

YUMIRA I. VICHOT

(NAME)

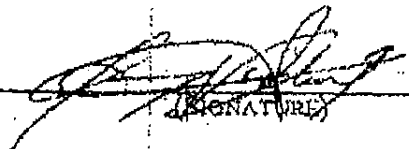
6824 S.W. 114 PL, APT. C

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL 33173

(CITY/STATE/ZIP)

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 obligations of my position as registered agent.


(SIGNATURE)

8-10-04

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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