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Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

home basics corporation

Certificate of Status	**************************************	0	
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ARTICLES OF INCORPORATION

<u>QF</u>

HOME BASICS CORPORATION

ARTICLE I - NAME

The name of this corporation is:

HOME BASICS CORPORATION

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is:

9200 South Dadeland Boulevard, Suite 508 Miami, Florida 33156

SECRETARY OF STAIL

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES
AUTHORIZED

PAR VALUE PER SHARE CLASS OF STOCK

100

\$1.00

Common

Prepared By: FRED E. GLICKMAN, ESQUIRE Florida Bar No. 340766 Dadeland Towers, Suite 508 9200 S. Dadeland Boulevard Miami, Florida 33156 (305) 670-0987

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ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT OF THE CORPORATION

The street address of the initial registered office of this corporation is 9200 South Dadeland Boulevard, Suite 508, Miami, Florida 33156, and the name of the initial registered agent of this corporation is FRED E. GLICKMAN, ESQ., 9200 South Dadeland Boulevard, Suite 508, Miami, Florida 33156.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors of the corporation, initially, shall be one. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the director of this corporation are as follows:

NAME	:=	ADDRESS

Christian von der Goltz 781 Crandon Boulevard, Apt. 1004

Key Biscayne, Florida 33149

Michelle von der Goltz 781 Craudon Boulevard, Apt. 1004

Key Biscayne, Florida 33149

ARTICLE VIII - INCORPORATION

The name and address of the person signing these articles is:

Fred E. Glickman, Suite 508, 9200 South Dadeland Blvd., Miami, Florida 33156.

ARTICLE IX - BY-LAWS

The power to adopt, after, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator/Subscriber and Registered Agent has executed these Articles of Incorporation this day of July, 2005.

FREDE GLICKMAN Incorporator/Subscriber and Registered Agent

STATE OF FLORIDA

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COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation were acknowledged before me this _____ day of ______, 2005 by Fred E. Glickman as Incorporator/Subscriber and Registered Agent.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



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Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said espacity, and agree to comply with the provisions of Florida Statute § 48.091.

Dated: 18/05

FRED E. GLICKMAN, REGISTERED AGENT

CHXXXXVdarx21Von Dor. Gutts, Christian/HomeQuaterCorp, ArticleorIncorps anticipencyd

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