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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Transmittal Letter**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314


Subject: Kane Michaels, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50. This includes the filing fee, Certified Copy, and Certificate of Status.

Please let me know if I can be of further assistance.

From: Timothy Emerson  
601 N.E. 11<sup>th</sup> St. #412  
Ft. Lauderdale, Fl. 33304  
Daytime Phone: 954-591-2241

Sincerely,



Timothy Emerson

FILED

**Articles of Incorporation**

05 SEP 26 PM 7:42

**Article I**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Name of the Corporation shall be:

Michaels Kane, Inc.

**Article II**

The principal place of business/mailing address is:

601 N.E. 11<sup>th</sup> St. #412  
Ft. Lauderdale, Fl. 33304

**Article III**

The purpose for which the corporation is organized is:

Retail sales of furniture and home décor and any other business  
which the Corporation deems as appropriate.

**Article IV**

The number of share of stock is:

Five Hundred (500)

**Article V**

The initial Officer and Director are:

Timothy Emerson

601 N.E. 11<sup>th</sup> St. #412  
Ft. Lauderdale, Fl. 33304

**Article VI**

The name and Florida address of the registered agent is:

Timothy Emerson  
601 N.E. 11<sup>th</sup> St. #412  
Ft. Lauderdale, Fl. 33304

**Article VII**

The name and address of the Incorporator is:

Timothy Emerson  
601 N.E. 11<sup>th</sup> St. #412  
Ft. Lauderdale, Fl. 33304

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

Sept. 23, 2005  
Date

  
Signature/Incorporator

Sept. 23, 2005  
Date