

P95000015664

4660 S.W. 72nd Avenue  
Miami, Florida 33155

February 21, 1995

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

800001414908  
-02/24/95--01070--005  
\*\*\*\*70.00 \*\*\*\*70.00

Re: Ashley's Decorating Gallery, Inc.

Dear Sir/Madam:

Enclosed herewith please find two original sets of Articles of Incorporation for the above-captioned corporation along with a check in the amount of \$70.00.

Please file and return one set in the also enclosed self-addressed stamped envelope.

Thank you for your cooperation in this matter and, if you have any questions, please call me at (305) 663-9947.

Sincerely,

*Jose I. Curbelo*

Jose I. Curbelo

*AB 2/24/95*

Enclosures

FILED  
1995 FEB 24 PM 3:00  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ASHLEY'S DECORATING GALLERY, INC.**

FILED  
1995 FEB 24 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

ASHLEY'S DECORATING GALLERY, INC.

(hereinafter the "Corporation").

**ARTICLE II**

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$0.01 per share.

#### **ARTICLE V**

The street address of the Corporation's initial registered office and the Corporation's initial registered agent at that address shall be:

Jose I. Curbelo  
4660 S.W. 72nd Avenue  
Miami, Florida 33155

#### **ARTICLE VI**

The Corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Jose I. Curbelo      4660 S.W. 72nd Avenue  
Miami, Florida 33155

The number of directors may be increased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one.

#### **ARTICLE VII**

The name and address of the incorporator of the Corporation is:

Jose I. Curbelo  
4660 S.W. 72nd Avenue  
Miami, Florida 33155

#### **ARTICLE VIII**

The mailing address of the Corporation's principal office shall be:

4660 S.W. 72nd Avenue  
Miami, Florida 33155

**ARTICLE IX**

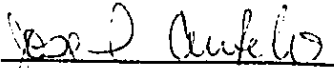
This corporation shall indemnify, and shall advance expenses on behalf of, its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

Executed at Miami, Florida this 21st day of February, 1995.

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of Ashley's Decorating Gallery, Inc. the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 21st day of February, 1995.

  
\_\_\_\_\_  
Jose I. Curbelo  
Registered Agent

FILED  
1995 FEB 24 PM 3:00  
TALLAHASSEE, FLORIDA