

P95000046175

LAW OFFICES  
**LES H. STEVENS, ESQUIRE**

8363 NORTHWEST SIXTH WAY  
SUITE 420  
FORT LAUDERDALE, FLORIDA 33309  
TELEPHONE: (305) 778-6200  
FACSIMILE: (305) 778-7020

June 7, 1995

Via UPS Next Day Air  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Home World, Inc. / Incorporation  
Our File No. 95-155

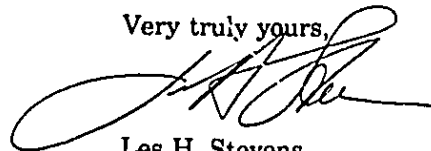
Gentlemen:

Enclosed are three (3) sets of the Articles of Incorporation for the above-referenced company, along with this firm's check in the sum of \$122.50, which represents the filing fee and fee for providing a certified copy of the filed document.

Please forward the Certificate of Incorporation to this office as soon as practicable.

Thank you for your assistance in this matter.

Very truly yours,



Les H. Stevens

LHS/ns  
enclosure

6-14-95  
PPT

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-06/08/95--01083--003  
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Debbie Ser  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art V  
DATE 6-15-95  
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**ARTICLES OF INCORPORATION**

**OF**

**HOME WORLD, INC.**

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

**ARTICLE I  
NAME OF CORPORATION**

The name of this Corporation shall be:

**HOME WORLD, INC.**

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III  
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV  
TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V  
NAME AND ADDRESS OF CORPORATION & REGISTERED AGENT**

The street address of the Corporation's principal office in the State of Florida is 757 SE 17th Street, Fort Lauderdale, Florida 33316. The initial registered agent of this Corporation shall be Les H. Stevens, Esquire, whose address is 6363 NW 6th Way, Suite 420, Fort Lauderdale, Florida 33309.

ARTICLE VI  
NUMBER OF DIRECTORS

This Corporation shall have a Board of Directors composed of that number of Directors determined in accordance with the provisions of the Bylaws.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors is two; and the name and address of the initial member of the Board of Directors is:

Baruch Brill  
757 SE 17th Street  
Fort Lauderdale, Florida 33316

Fannie Leon  
757 SE 17th Street  
Fort Lauderdale, Florida 33316

ARTICLE VIII  
INCORPORATOR

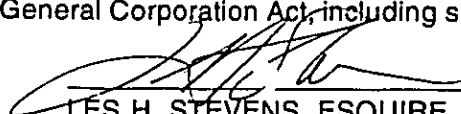
The name and street address of the person signing these Articles of Incorporation is:

Les H. Stevens, Esquire  
6363 NW 6th Way, Suite 420  
Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this  
7 day of June, 19 85.

  
LES H. STEVENS, ESQUIRE

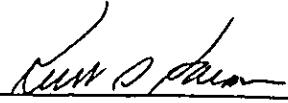
The undersigned, LES H. STEVENS, ESQUIRE, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges familiarity with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.325.

  
LES H. STEVENS, ESQUIRE

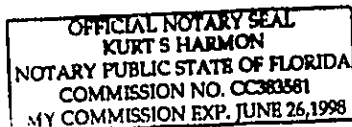
STATE OF FLORIDA     )  
                                     :  
COUNTY OF BROWARD    )

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared LES H. STEVENS, ESQUIRE, to me known to be the person described as Incorporator in, and who executed, the foregoing Articles of Incorporation and he acknowledged executing said Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above  
this 7<sup>th</sup> day of June, 1995.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



P95000046175

February 28, 1996

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

Division of Corporations:

This serves to inform you that Jose Bila is no longer working for Home World, Inc. and have resign from his positions as officer of the company. (Please see attached)

The document number of this corporation is P95000046175  
The FEI/SSN is 65-0599722

Sincerely yours,

  
\_\_\_\_\_  
Jose Roberto Bila

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-02/03/96--01013--001  
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*Off resign*

FILED MAR 4 1996

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 28 PM 1:06

RESIGNATION

Via Certified Mail

Mr. Frank Cosentino Jr.  
Vice-President  
Home World, Inc.  
60 Coral Center  
3045 N. Federal Highway  
Ft. Lauderdale, FL 33306

I, Jose Roberto Bila, hereby tender my resignation as of  
Secretary/Treasurer, and from any other office I may hold of Home  
World, Inc., effective February 28, 1996.

Dated this February 27th of 1996.

  
\_\_\_\_\_  
Jose Roberto Bila

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 28 PM 1:48

P95000046175

Adriana Brauer  
3301 N. Country Club Drive, #609  
Aventura, FL 33180  
(305) 933-4879

February 28, 1996

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

Division of Corporations:

This serves to inform you that Adriana Brauer is no longer working for Home World, Inc. and have resign from her position as officer of the company. (Please see attached)

The document number of this corporation is P95000046175  
The FEI/SSN is 65-0599722

Sincerely yours,

Adriana Brauer  
Adriana Brauer

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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MAR 4 1996

RESIGNATION

Via Certified Mail

Mr. Frank Cosentino Jr.  
Vice-President  
Home World, Inc.  
60 Coral Center  
3045 N. Federal Highway  
Ft. Lauderdale, FL 33306

I, Adriana Brauer, hereby tender my resignation as of President,  
and from any other office I may hold of Home World, Inc.,  
effective February 28, 1996.

Dated this 27th of February 1996

Adriana Brauer  
Adriana Brauer

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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