

P 950000

65224
Check Number Only

8.23-95 FRANCIS

TERRY PERCY
Respector's Name

6001 NW 7 AVE
Address

MIAMI FL 33127
City State ZIP Phone

757-5750

VALIDATION ONLY

00001567187
08/23/95-0108-01

CORPORATION(S) NAME

RICHARD'S HOUSEWARES, INC

FILED
1995 AUG 23 PM 1:38
SECRET STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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REGISTRATION AUG 23 1995

ARTICLES OF INCORPORATION
OF
RICHARD'S HOUSEWARES, INC.

ARTICLE I

NAME

The name of the Corporation shall be:

RICHARD'S HOUSEWARES, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business is to be transacted by the Corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

1. The maximum numbers of shares of authorized capital stock of this Corporation shall be 1,000 shares of common stock with a nominal or par value of Ten (\$.10) Cents.

2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of the stock shall be fully paid and nonassessable.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than two hundred & fifty (\$250) Dollars.

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TALLAHASSEE, FLORIDA

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 19520 N.W. 37th Ave., Miami, Florida 33055 and the name of the initial registered Agent of this Corporation is RICHARD ROLLE.

ARTICLE VI
TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII
ADDRESS

The principal office of the Corporation shall be 19520 N.W. 37th Ave., Miami, Florida 33055. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principle office to have the power to conduct its business outside the State of Florida, or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII
DIRECTORS\OFFICERS

The number of Directors shall be at least one and the first Board of Director(s) of the Corporation shall be comprised of the following named person(s):

RICHARD ROLLE
President/Secretary/Res.Agt
19520 N.W. 37th Ave,
Miami, Florida 33055

ARTICLE IX
SUBSCRIBERS

The name and street address and the number of shares subscribed to by the subscribers hereto, who are also members of the Board of Directors, who is to conduct the business of the Corporation until those elected at the organizational meeting is:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD ROLLE 50%	19520 N.W. 37th Avenue Miami, Fla. 33055

MARKEITH HALL 25%

904 Alicia Drive, Unit 2B
Tampa, Florida 33604

KENYA TOOKES 25%

990 N.E. 82nd Terrace
Miami, Florida 33138

IN WITNESS WHEREOF, the subscribing stockholders have hereunto set their hand and seal and caused these Articles of Incorporation to be executed this 21st day of AUGUST, 1995.

[Signature]
RICHARD ROLLE

[Signature]
MARKEITH HALL

[Signature]
KENYA TOOKES

ALBERTA GRAY
My Comm Exp. 10/13/98
Bonded By Service Ins
No. CC413100



STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

(1) Personally Known (2) Other I.D.

BEFORE ME, the undersigned authority, this day personally appeared RICHARD ROLLE, MARKEITH HALL, and KENYA TOOKES to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledge to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of the office this 21 day of AUGUST, 1995.

[Signature]
NOTARY PUBLIC,
STATE OF FLORIDA

My Commission Expires: 10/13/98

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF THE PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That RICHARD'S HOUSEWARES, INC., to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at the City of Miami, County Dade, Florida has named RICHARD ROLLE, located at 19520 N.W. 37th Avenue, Miami, Florida 33055, its agent to accept service of the process within the State.

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



REGISTERED AGENT
RICHARD ROLLE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA