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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE 1492'W FLAGLER ST

STATE OF FLORIDA

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BTORMONT

(((H96000004418))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BRIC-A-BRAC ATTIC, INC. CURRENT STATUS: REQUESTED

X AUDIT NUMBER: H96000004418

DATE REQUESTED: 03/27/1998

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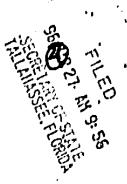
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ARTICLES OF INCORPORATION

QE

BRIC -A-BRAC' ATTIC, INC.



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE L NAME

The name of the corporation shall be: BRIC -A-BRAC ATTIC, INC.

The principal place of business of this corporation shall be: 1634 Calle Ocho Mant, F1 33135

ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The appregate number of shares of stock and its par value that this corporation is suthorized to have outstanding at any one time is: 100 shares at 1. par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, !s(are):

MECHI ANAUT, PRES, SEC/TREAS.

1634 Calle Ocho

MIAMI, FLORIDA 33135

96000004418 ALFONSO RODRIGUEZ, CPA = 6780 CORAL WAY # 100 MIAMI, FL 33155 (303) 663.1824

SZ.9

9661-22-8UW

AUTICLE VI INCORPORATORIS

The name(e) and street acidress(es) of the incorporator(e) to this articles of incorporation is(are):

HECHI ARAUT

2410 S.W. 7th AVENUE, MIAMI, FLORIDA 33129-1945

IN WITNESS WHEREOF, the undersigned incorporator(e) has (have) executed these Articles of Incorporation this ______ day of March ______, 19.96

Signature(e) of incorporator(e)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1,	The name of the corporation is:	BRIC-A-BRAC ATTIC, INC.
2.	The name and address of the reg	istered agent and office is:
	· · · · · · · · · · · · · · · · · · ·	TACCEPTABLE)
		TATE/ZIP)
	•	SIGNATURE Medy Mout to (Corporate Officer) TITLE PRESIDENT, SEC/TREAS.
	•	DATE MARCH 11, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

REGISTERED AGENT FILING FEE: