

Jo Ann Abrams  
Attorney at Law

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4800 SW 64th Ave.  
Suite 102 B  
Davie, FL 33314

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\*\*\*\*122.50 \*\*\*\*122.50

April 8, 1996

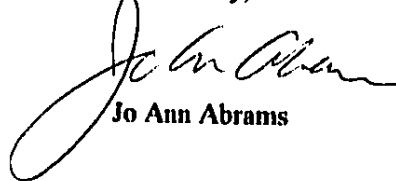
Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Kitchen & Bath Collection by Marcella David, Inc.

To whom it may concern:

Please find enclosed the articles of incorporation for the above referenced corporation and a check in the amount of \$122.50 to file said corporation. Please return articles to above address.

Yours truly,

  
Jo Ann Abrams

FILED  
APR 11 1996  
TALLAHASSEE, FL

4-16-96  
TB

**ARTICLES OF INCORPORATION  
OF  
KITCHEN & BATH COLLECTION BY MARCELLA DAVID, INC.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be Kitchen & Bath Collection by Marcella David, Inc., and the principal office address of this corporation shall be 1200 Stirling Road, Suite 1 A & B, Dania, Fl. 33304.

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having no par value per share.

**ARTICLE IV**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

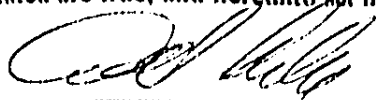
**ARTICLE V**

The initial registered office of this corporation shall be c/o Jo Ann Abrams, 4800 SW 64th Ave., Suite 102 B, Davie, Fl. 33314 and the name of the initial registered agent of the corporation at that address is Jo Ann Abrams.

**ARTICLE VI**

The name and address of the initial incorporator is Arnolds Sachs, 4800 SW 64th Ave., Suite 102 B, Davie, Fl. 33314.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand this 8th day of April, 1996.

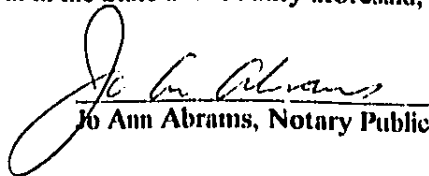


Arnold Sachs, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared, Arnold Sachs, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal in the State and County aforesaid, this 8th day of April, 1996.



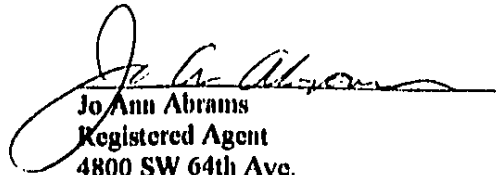
Jo Ann Abrams, Notary Public



JOANN ABRAMS  
My Commission CC488749  
Expires Aug. 15, 1999

**ACCEPTANCE OF REGISTERED AGENT**

I, Jo Ann Abrams, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of Kitchen & Bath Collection by Marcella David, Inc., do hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.



Jo Ann Abrams  
Registered Agent  
4800 SW 64th Ave.  
Suite 102 B  
Davie, Fl. 33314  
(954)792-9252

FILED  
55 APR 11 AM 10:14  
TALLAHASSEE, FLORIDA