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M.A. Faichney & Associates, P.A.  
100 East Blue Heron Blvd  
Riviera Beach, Florida 33404

April 01, 1996

RECEIVED 1996 APR 12  
-04/16/96--01067--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

Dear Sir:

Enclosed please find check in the amount of \$70.00 to cover the fee for the Articles of Incorporation for Fine Things, Inc and an extra copy of the Articles to be stamped received and mailed back with the letter of acceptance. Also note that we are waving the Certified Copy for the above-mentioned corporation.

Please send the proper documents to my office at the address listed above.

Thank you.

Yours Truly,

*Danella McClelland*

Danella McClelland  
M.A. Faichney & Associates, P.A.

MAF:dm

Enclosure

*Dmc*  
*4/18/96*

FILED  
96 APR 16 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Telephone (407) 845-1854 Faxsimile (407) 881-8059

ARTICLES OF INCORPORATION  
OF

FINE THINGS, INC.

FILED

96 APR 16 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the corporation is: Fine Things, Inc.

ARTICLE II  
DURATION

This corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 4385 A Woodstock Drive, West Palm Beach, FL. 33409 and the initial registered agent(s) of this corporation at that address is: Linda Nappo

ARTICLE V  
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Linda Nappo	4385 A Woodstock Drive West Palm Beach, FL 33409

ARTICLE VI  
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII  
INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
Linda Nappo	4385 A Woodstock Drive West Palm Beach, FL 33409

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ARTICLE VIII  
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX  
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE X  
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by written consent.

ARTICLE XI  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: Fine Things, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business: 4385 A Woodstock Drive, West Palm Beach, FL 33409 has named: Linda Nappo located at: 4385 A Woodstock Drive, West Palm Beach, FL 33409 as its agent to accept service of process within Florida.

Linda Nappo  
Linda Nappo - Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

4-9-96  
Date

Linda Nappo  
Agent - Linda Nappo