

LAW OFFICES  
**JOHN P. WILKEN**

PROFESSIONAL ASSOCIATION  
SUITE 400

150 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 407-0900

FACSIMILE (954) 407-0900

P96000047561

May 28, 1996

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

960000111205  
-05/30/96--01105--020  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Fabric House, Inc.

Dear Sir or Madam:

Enclosed please find original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. I also enclose our check in the amount of \$122.50, which represents the filing fee. Please return a certified copy of the Articles to my office in the envelope provided.

Should you have any questions, please contact our office.

Sincerely,

  
JOHN P. WILKES

JPW/sav  
Enclosures

cc: Robert Lake

FILED  
96 MAY 30 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

122.50  
JPW

**ARTICLES OF INCORPORATION**

**OF**

**FABRIC HOUSE, INC.**

FILED  
96 MAY 30 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is: FABRIC HOUSE, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized pursuant to Florida Statutes §607 to 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, county, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of at \$1.00 par value common stock.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is:

1500 Southwest 14th Drive  
Boca Raton, Florida 33486

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors are:

David Lake  
1500 S.W. 14th Drive  
Boca Raton, FL 33486

William Smith  
1201 S.E. 2nd Court  
Apt. 210  
Fort Lauderdale, FL 33301

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles

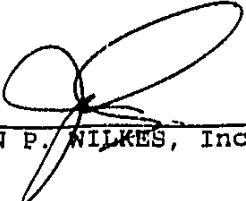
is:

JOHN P. WILKES, ESQUIRE  
John P. Wilkes, P.A.  
150 North Federal Highway  
Suite 200  
Fort Lauderdale, Florida 33301

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 25<sup>th</sup> day of May, 1996.

  
\_\_\_\_\_  
JOHN P. WILKES, Incorporator

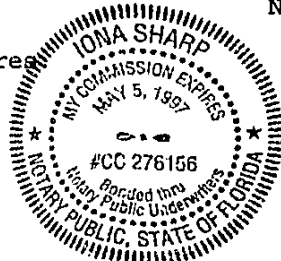
STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF BROWARD    )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN P. WILKES, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 25<sup>th</sup> day of May, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF 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 **FABRIC HOUSE, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Hollywood, Florida designates JOHN P. WILKES, ESQUIRE located at 150 North Federal Highway, Suite 200, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at 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.

  
JOHN P. WILKES  
Registered Agent

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96 MAY 30 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA