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FILED

TRANSMITTAL LETTER

96 JUN 10 AM 7:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

FABRIC SHOWCASE Inc
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

300001857053
-06/11/96--01001--003
****122.50 ****122.50

FROM:

Name

RANDALL DUESS

Address

4047 OKEECHOBEE BLVD

City, State, & Zip

WEST PALM BEACH FL 33409

Telephone Number

(407) 686-0455

Note: Additional copy of articles is needed only when certified copy is requested.

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6/12/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FABRIC SHOWCASE Inc

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

ARTICLE I NAME

The name of the corporation shall be:

FABRIC SHOWCASE Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4047 OKEECHOBEE Blvd
WEST Palm BEACH FL 33409

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RANDALL DYESS
4047 OKEECHOBEE Blvd
WEST Palm BEACH FL 33409

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RANDALL DYESS
4047 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

The undersigned has(have) executed these Articles of Incorporation this

6TH day of JUNE, 19 96.

Randall Dyess PRESIDENT
Signature/Title

Signature/Title

Signature/Title

SIGNATURE

DATE

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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: FABRIC SHOWCASE Inc

2. The name and address of the registered agent and office is:

Russell DUESS
(NAME)

4047 CHEECHODSEE Blvd
(P.O. BOX NOT ACCEPTABLE)

WEST PALM BEACH FL 33409
(CITY/STATE/ZIP)

SIGNATURE

Russell DUESS
(corporate officer)

TITLE

PRESIDENT

DATE

6-6-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Russell DUESS

DATE

6-6-96

REGISTERED AGENT FILING FEE: \$35.00