

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0000 FAX

800-342-8086

P96000096480



ACCOUNT NO. : 072100000032

REFERENCE : 132765 162199A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 25, 1996

ORDER TIME : 10:22 AM

ORDER NO. : 132765-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa
RICK M. MORSE, CPA, P.A.

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-10/25/96--01053--022
****122.50 ****122.50

Suite 204
7800 N. University Drive
Tamarac, FL 33321

DOMESTIC FILING

SHELLEY'S, INC.

NAME: ~~ILANA'S, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

W-22809
KR 10.25
11.27.96

FILED
95 NOV 17 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
95 OCT 25 AM 11:17
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 25, 1996

CSC NETWORKS
1201 HAYS STREET
TALLHASSEE, FL 32301-2607

SUBJECT: ILANA'S, INC.
Ref. Number: W96000022809

RESUBMIT

Please give original
submission date as file date.

We have received your document for ILANA'S, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 496A00049466

RECEIVED
96 NOV 26 PM 2:12
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
SHELLEY'S, INC.

FILED
JAN 17 1977
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

SHELLEY'S, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of FURNITURE
SALES and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 5000 shares of \$ 1
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this
corporation is:

4822 NW 96TH DRIVE
CORAL SPRINGS, FLORIDA 33076

and the name of the initial registered agent of this
corporation at the above address is:

SHELLEY KATZ

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

SHELLEY KATZ
4822 NW 96TH DRIVE
CORAL SPRINGS, FLORIDA 33076

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

SHELLEY KATZ
4822 NW 96TH DRIVE
CORAL SPRINGS, FLORIDA 33076

ARTICLE VII

POWERS

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

ARTICLE VIII

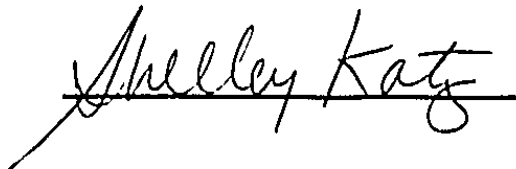
INDEMNIFICATION

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

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 17th day of November 1996



STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 17th DAY of November appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.


Notary Public

ss: My Commission Expires:



RICK M. MORSE
COMMISSION # CC 594853
EXPIRES NOV 8, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

SHELLEY'S, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL SPRINGS, FLORIDA HAS NAMED SHELLEY KATZ LOCATED AT 4822 NW 96TH DRIVE, CORAL SPRINGS, FLORIDA 33076 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Shelley Katz
CORPORATE OFFICER

TITLE

President

DATE

11/17/96

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.

SIGNATURE

Shelley Katz

DATE

11/17/96

96 NOV 17 2011
SECRETARY OF STATE
TALLAHASSEE, FLORIDA