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DIVISION OF CORPORATIONS

97 JUN 19 AM 7:56

TERESA97 FLORIDA DIVISION OF CORPORATIONS
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((H97000009956 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: HOME ACCENTS & GIFTS, INC. AUDIT NUMBER.....H97000009956 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF

HOME ACCENTS & GIFTS, INC.

ARTICLE I

NAME

The name of the corporation shall be HOME ACCENTS & GIFTS, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of authorized capital stock of this Corporation shall be One Thousand (1000) shares of common stock with a nominal or par value of ten (\$.10) cents.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o ANDREW L. SIEGEL, P.A., 300 Northwest 82nd

ANDREW L. SIEGEL, P.A.
300 N.W. 82nd Ave., Ste. 412
Plantation, Florida 33324
FL. BAR NO. 299261

954-475-2011

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Avenue, Suite 412, Plantation, Florida 33324, and the name of the initial Registered Agent of this Corporation is ANDREW L. SIEGEL, P.A.

ARTICLE VI

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII

ADDRESS

The initial principal office of the Corporation shall be at 4890 North State Road 7, Tamarac, Florida. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII

DIRECTORS

The number of Directors shall be at least one and the first Board of Directors of the Corporation shall be comprised of the following named persons:

NAME

ADDRESS

CLAUDIA LAZOR KOGAN

3900 Galt Ocean Mile #807
Fort Lauderdale, FL 33308

MARLENE SCHERER

1751 N.E. 42nd Street
Fort Lauderdale, FL 33334

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ARTICLE IX

INCORPORATOR

The name and street address and the incorporator is listed below and he shall until the election of any successive Board of Directors, who is to conduct the business of the organizational meeting is:

NAME

ANDREW L. SIEGEL

ADDRESS

300 N.W. 82nd Avenue, Ste. 412
Plantation, Florida 33324

ARTICLE X

EFFECTIVE DATE

The effective date of the incorporation shall be the date of the filing of Articles.



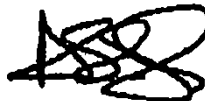
ANDREW L. SIEGEL

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**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 Home Accents&Gifts.. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Plantation, County of Broward, State of Florida, has named ANDREW L. SIEGEL, located at 300 Northwest 82nd Avenue, Executive Pavilion, Suite 412, Florida, 33324, as its agent to accept service of process within this State. Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



ANDREW L. SIEGEL
Registered Agent

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NORTH DAKOTA