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TALLAHASSEE, FLORIDA

9/08/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: LINEN ARE US FACTORY OUTLET CORP.

AUDIT NUMBER.....H97000014702

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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**ARTICLES OF INCORPORATION
OF
LINEN ARE US FACTORY OUTLET CORP.**

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

ARTICLE I NAME

The name of the corporation shall be:

LINEN ARE US FACTORY OUTLET CORP.

ARTICLE II PRINCIPAL OFFICE

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

**1925 N.W. 20TH STREET
MIAMI, FLORIDA 33142**

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 - PAR VALUE \$ 1.00 PER SHARE

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Prepared by:
acel Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

Jamal Shuman
8540 N. W. 7th Street
Pembroke Pines, Florida 33024

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to this Articles of Incorporation is:

Jamal Shuman.
8540 N. W. 7th Street
Pembroke Pines, Florida 33024

The undersigned have executed these Articles of Incorporation this
8th day of September 1997.


Jamal Shuman
President/Treasurer

ARTICLE VI OFFICERS AND DIRECTORS

The officers of the corporation are:

Name: JAMAL SHUMAN
Address: 8540 N.W. 7th STREET
PEMBROKE PINES, FL. 33024

Title: PRESIDENT/TREASURER

Signature: 

Name: WILLIAM ALZAWAHRA
Address: 1135 W. 39th TERRACE
MIAMI, FL. 33012

Title: SECRETARY

Signature: 

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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:

LINEN ARE US FACTORY OUTLET CORP.

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

Jamal Shuman
8540 N.W. 7th Street
Pembroke Pines, Florida 33024

Signature


Jamal Shuman

Title President/Treasurer

Date September 8, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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


Jamal Shuman.

Date September 8, 1997

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