

ACCOUNT NO.: 07210000032

REFERENCE: 596604 148314A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: November 11, 1997

ORDER TIME : 9:57 AM

ORDER NO. : 596604-005

CUSTOMER NO: 148314A

800002344008--6

CUSTOMER:

Jane Yeager Cheffy, Esq JANE YEAGER CHEFFY, ESQ

Suite 310

2375 Tamiami Trail North

Naples, FL 34103

DOMESTIC FILING

NAME: NLS HOME COLLECTIONS, 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: Andrew Cumper

EXAMINER'S INITIALS:

M 9: 55

ARTICLES OF INCORPORATION



OF

NLS HOME COLLECTIONS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is NLS HOME COLLECTIONS, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

JANE YEAGER CHEFFY,
Attorney at Law
2375 Tamiami Trail North, Suite 310
Naples, Florida 34103-4439
Phone: (941) 263-1130.

The initial street address of the principal office of the corporation in the State of Florida will be: Bernwood Centre, Suite 17, 24850 Old US 41 Road, Bonita Springs, FL 34135.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation are:

Michael Leslie 101 Sharwood Drive Naples, Florida 34110 Jennifer D. Leslie 101 Sharwood Drive Naples, Florida 34110

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

JANE YEAGER CHEFFY,

Attorney at Law 2375 Tamiami Trail North, Suite 310 Naples, Florida 34103-4439.

IN WITNESS WHEREOF, I have subscribed my name this ______ day of November, 1997.

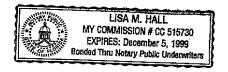
STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared <u>JANE YEAGER CHEFFY</u>, (one of the following should be checked; if none are checked, she is personally known to me) who is personally known to me, or has produced as identification and who did take an oath, and is named in the foregoing instrument and that she acknowledged executing the same, in the presence of two subscribing witnesses, freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 10 +5 day of November, 1997.

(SEAL)



NOTARY PUBLIC

Printed Name of Notary

My Commission Number is: CC515730

My Commission Expires: 12.5.99

APPOINTMENT OF RESIDENT AGENT STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

NLS HOME COLLECTIONS, INC., a corporation under the laws of the State of Florida, with its principal office at: Bernwood Centre, Suite 17, 24850 Old U.S. 41 Road, Bonita Springs, FL 34135, has named JANE YEAGER CHEFFY, ESQ. as its resident agent to accept service of process within this State.

OFFICERS:

PRESIDENT - Michael Leslie SECRETARY - Jennifer D. Leslie TREASURER - Michael Leslie VICE PRESIDENT - Jennifer D. Leslie

DIRECTORS:

Michael Leslie Jennifer D. Leslie

DATED: November <u>/</u>D_, 1997.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

JANE YEAGER CHEFFY