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December 8,1997.

Michael Bentley 48N Federal Hwy Dania Fl 33004

THE OLD LACE AND LINEN SHOP Ref.No.w97000026972

TELEPHONE NO.(954)923 9906

Enclosed cheque\$122.50

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Michael Bentley.

48 n. Jeleral Hury Dania, 2l 3300f

ARTICLES OF INCORPORATION

THE OLD LACE AND LINEN SHOP, INC.

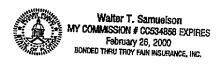
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ADTICLES OF INC	CORPORATION (475C)	ETAD. PH							
ARTICLES OF INCORPORATION of THE OLD LACE AND LINEN SHOP, INC.									
of THE OLD LACE AND LI	NEN SHOP, INC.	FLORTE							
(name of corp	oration)	7/4							
The undersigned subscriber(s) to these Articles of Incorporation corporation under the laws of the State of Florida.	n, natural person(s) competent to c	ontract, hereby form a							
ARTICLE I - CORPO	ORATE NAME								
The name of the corporation is:									
THE OLD LACE AND LINEN SHOP, INC.									
ARTICLE II - D	URATION								
This corporation shall exist perpetually unless dissolved according to Florida law.									
ARTICLE III - PURPOSE									
The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.									
ARTICLE IV - CAF	PITAL STOCK								
The corporation is authorized to issue ONE HUNDRED shares (100) of ONE									
Dollar(s) (\$ 1.00), par value Common Stock, which shall be designated "Common Shares."									
ARTICLE V - INITIAL REGISTE.	RED OFFICE AND AGENT	•							
The principal office, if known, or the mailing adress of the	corporation is:								
NAME THE OLD LACE AND LINEN SHOP, INC.									
ADDRESS 48 N FEDERAL HWY	-								
	FLORIDA	ZIP 33004							
ADDRESS 48 N FEDERAL HWY CITY DANIA The name and street address of the Initial Registered Ager	FLORIDA	ZIP 33004							
CITY DANIA The name and street address of the Initial Registered Ager	FLORIDA nt of this Corporation is:	ZIP 33004							
CITY DANIA The name and street address of the Initial Registered Ager NAME MICHAEL BENTLEY	FLORIDA	ZIP 33004							
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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

					·		
NAME	MICHAEL BENTLEY	PRES/TRES	S/SEC			-	
ADDRESS	48 N FEDERAL HWY		_	<u></u>			
CITY	DANIA -			STATE F	L •	ZIP	33004
NAME							
ADDRESS		· -					-
CITY				STATE		ZIP	
NAME							
ADDRESS		<u>.</u>			<u>•</u>	-	
CITY				STATE		ZIP	
	ESS WHEREOF, the undersign		·	ecuted these		ncorporation (his <u>20</u> (Seal)
					,		(Seal)
	, ,	: :-					(Seal)
STATE O	F FLORIDA) SS					
COUNTY	OF BROWARD					· -	
before me appeared	, a Notary Public authorized to	take acknowle	edgements	in the Stat	e and County	set forth abo	ve, personally
	me and known to be the p			the foregoi		of Incorporat	on, and who
	ESS WHEREOF, I have hereun OVEMBER , 1997 .		liste	47	fores	ty aforesaid, th	is <u>20</u>
	(Notary Seal)	(Notar)	y Public, Sta	te of Florida	at Large)		

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT, OEC /O PM /:57

CERTIFICATE OF REGISTERED AGENT

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THE OLD LACE AND LINEN SHOP,

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

48 N FEDERAL HWY DANIA, FL. 33004

MICHAEL BENTLEY

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Malore Bertley.