

3/04/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:13 PM

P98000004306

((H98000004306 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BACCHUS HOME ACCENTS, INC.

AUDIT NUMBER.....H98000004306

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

CERT. OF STATUS..0

PAGES.....4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

CAPS Connect: 00:03:58

FILED
98 MAR -4 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight MAR 04 1998

(2)
H980000004306

**ARTICLES OF INCORPORATION OF
BACCHUS HOME ACCENTS, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation under Chapter 607 of the Florida Statutes.

ARTICLE 1- NAME

The name of the Corporation is BACCHUS HOME ACCENTS, INC., hereafter referred to as "Corporation".

ARTICLE 2 - PURPOSE OF BUSINESS

The purpose of this Corporation is to engage in and transact any and all legal activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 776 NE 73rd Street, Miami, Florida 33138 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and the street address of the incorporator of this corporation is:

Thomas G. Pye, Esq.
2787 E. Oakland Park Blvd. Suite 301
Ft. Lauderdale, Florida 33018

ARTICLE 5 - OFFICERS

The officers of this Corporation shall be:

President:	Stanley Rura
Vice president/Secretary:	Dolores Rura
Treasurer:	Dolores Rura

Thomas G. Pye, Esq. (954) 561-2100
Fl Bar # 348856
2787 E. Oakland Park Blvd. Suite 301
Ft. Lauderdale, Florida 33306

H980000004306

FILED
98 MAR -4 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4980000004306
whose address shall be the same as the principal address of the Corporation.

ARTICLE 6 - DIRECTORS

The Director of the Corporation shall be:
Stanley Rura
whose address shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 - REGISTERED OWNER

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on their books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is:
Thomas G. Pye, Esq.

Thomas G. Pye, Esq.
Fl Bar # 348856
2787 E. Oakland Park Blvd. Suite 301
Ft. Lauderdale, Florida 33306

4980000004306

H980000004306

2787 E. Oakland Park Blvd. Suite 301
Ft. Lauderdale, Florida 33018

The name of the registered agent of this Corporation at that address is Thomas G. Pye.

ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the forgoing Articles of Incorporation under the laws of the State of Florida this 4 day of March 1998.


Thomas G. Pye, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Thomas G. Pye, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and forgoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

by: 

Thomas G. Pye

H980000004306

Thomas G. Pye, Esq.
Fl Bar # 348856
2787 E. Oakland Park Blvd. Suite 301
Ft. Lauderdale, Florida 33306

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 MAR -4 PM 3:04

FILED