CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Walk-In

Will Pick Up

(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	
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Iome Fashion Group	
Inc.	
	Art of Inc. File LTD Partnership File Foreign Corp. File
	L.C. File Fictitious Mama File 1 - 4 Trade/Service Mark -05/26/9801008006 #****70.00 *****70.00
	Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement
EFFECTIVE DATE	Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name AFF OF AFF O
5-20-98 (N 5-269)	Corp Record Search Officer Search Fictitious Search
Signature	Fictitious Owner Search Vehicle Search Driving Record
Requested by: 5/210 198 2:30 Name Date Time	UCC 1 or 3 File UCC 11 Search

UCC 11 Retrieval

Courier_

ARTICLES OF INCORPORATION

OF

HOME FASHIONS GROUP, INC.



ARTICLE I - NAME

The name of this Corporation is HOME FASHIONS GROUP, INC. and the principal business address of the Corporation is 14385 Mandarin Road, Jacksonville, Florida 32223.

5-20-98

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 100 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8375 Dix Ellis Trail, Suite 401, Jacksonville, Florida, 32256, and the name of its initial registered agent at such address is Scott W. Fallar.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2), and the name and address of the persons who are to serve as the members thereof are:

Address

<u>Name</u>	<u>Address</u>
Barry Williams	14385 Mandarin Road Jacksonville, FL 32223
Susan Williams	14385 Mandarin Road Jacksonville, FL 32223

ARTICLE VII - OFFICERS

The officers of this corporation shall be as follows:

<u>Name</u>	<u>Title</u>	Address
Barry Williams	President Treasurer	14385 Mandarin Road Jacksonville, FL 32223
Susan Williams	Vice Pres./ Secretary	

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Scott W. Fallar	8375 Dix Ellis Trail Suite 401
	Jacksonville, FL 32256

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\Delta o^{1/2}$ day of May, 1998.

Scott W. Pallar

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Home Fashions Group, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Scott W. Fallar, 8375 Dix Ellis Trail, Suite 401, Jacksonville, Florida, 32256, as its agent to accept service of process within Florida.

Scott W. Fallar, Incorporator

Date: MAy 20 , 1998

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, Scott W. Fallar hereby agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Name: Scott W.

Address: 8375 Dix Ellis Trail

Suite 401

Jacksonville, FL 32256

Date: My 20 , 199

EFFECTIVE DATE

5-20-98

98 MAY 26 AM 10: 3 SECRETARY OF STATE