

P98000062483

FILED
98 JUL 15 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 13, 1998

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Becky McKnight
New Filings Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

300002590069--8
-07/15/98--01007--013
****122.50 ****122.50

Re: New Corporation: Lorenzana Home Accessories, Inc.

Dear Ms. McKnight:

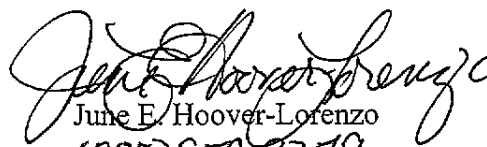
Enclosed please find original and one copy of the Articles of Incorporation of Lorenzana Home Accessories, Inc. and Certificate of Acceptance by Registered Agent along with a check in the amount of \$122.50 as follows:

\$ 35.00 - Filing Fee
\$ 35.00 - Registered Agent Fee
\$ 52.50 - Certified Copy Fee
\$122.50

Once the document is filed, please forward a certified copy to the undersigned. Thank you for your attention to this matter.

Very truly yours,

2851 SW 1st Ave.
Miami, FL 33129


June E. Hoover-Lorenzo
(305) 859-9379

Enclosure

am 7/15/98

**ARTICLES OF INCORPORATION
OF
LORENZANA HOME ACCESSORIES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **Lorenzana Home Accessories, Inc.**, (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: **2851 S.W. 1st Avenue, Miami, Florida 33129.**

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is **ONE THOUSAND** (1000) shares, .01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: **2851 S.W. 1st Avenue, Miami, Florida 33129.** The name of the Corporation's initial registered agent at that office is: **June E. Hoover-Lorenzo.**

FILED
98 JUL 15 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V
INCORPORATOR

The name and street address of the incorporator of the Corporation is: June E. Hoover-Lorenzo, 2851 S.W. 1st Avenue, Miami, Florida 33129.

ARTICLE VI
INITIAL DIRECTORS

The name and street address of the individual[s] who [is][are] to serve as the initial directors of the Corporation is:

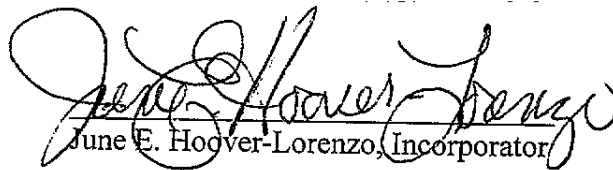
June E. Hoover-Lorenzo, President/Treasurer
2851 S.W. 1st Avenue, Miami, FL 33129

Beatriz R. Foyo, Vice-President/Secretary
2300 S.W. 3rd Avenue, #4, Miami, FL 33129

ARTICLE VII
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of July, 1998.


June E. Hoover-Lorenzo, Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **Lorenzana Home Accessories, Inc.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 31st day of July, 1998.

By: *June E. Hoover-Lorenzo*
June E. Hoover-Lorenzo

FILED
98 JUL 15 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA