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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

EFFECTIVE DATE

9-9-98

1. HOME FASHIONS, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

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98 SEP 10 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 SEP 10 AM 11:11  
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
HOME FASHIONS, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

**EFFECTIVE DATE**

9-9-98

The name of this corporation is **HOME FASHIONS, INC.**

The business address of the corporation is **18439 South Dixie Highway, Miami,  
Florida 33157.**

**ARTICLE II. DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to retail sales of household products and retail sales of wearing apparel.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) common shares having a par value of One (\$1.00) Dollar per share.

## ***ARTICLE V. PREEMPTIVE RIGHTS***

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ***ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT***

The street address of the initial registered office of this corporation is **15821 SW 104th Terrace, Apt. #104, Miami, Florida 33196** and the name of the initial Registered Agent of this corporation at that address is **Judith O. Haase**.

## ***ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS***

This corporation shall have one director initially and one officer. The number of directors and officers may be either increased or diminished from time to time by the bylaws.

The name and address of the initial Director of this corporation is: **Judith O. Haase, 15821 SW 104 Terrace, Apt. # 104, Miami, Florida 33196.**

The name and address of the initial officer of this corporation who will serve as President is: **Judith O. Haase, 15821 SW 104 Terrace, Apt. # 104, Miami, Florida 33196.**

The name and address of the initial officer of this corporation who will serve as Vice-President is: **Judith O. Haase, 15821 SW 104 Terrace, Apt. # 104, Miami, Florida 33196.**

The name and address of the initial officer of this corporation who will serve as Secretary is: **Judith O. Haase, 15821 SW 104 Terrace, Apt. # 104, Miami, Florida 33196.**

The name and address of the initial officer of this corporation who will serve as Treasurer is: **Judith O. Haase, 15821 SW 104 Terrace, Apt. # 104, Miami, Florida 33196.**

### ***ARTICLE VIII. INCORPORATOR***

The name and address of the person signing these articles is: **Judith O. Haase,**  
**15821 SW 104 Terrace, Apt. # 104, Miami, Florida 33196.**

### ***ARTICLE IX. BYLAWS***

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

### ***ARTICLE X. APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER***

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not that approval is required by law.

### ***ARTICLE XI. DIRECTORS' COMPENSATION***

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

### ***ARTICLE XII. DIVIDENDS***

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

### ***ARTICLE XIII. REDUCTION IN STATED CAPITAL***

The stated capital of this corporation shall not be reduced by action of the board of directors when the reduction is not accompanied by any action requiring or constituting an

amendment of the articles of incorporation.

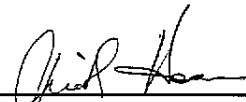
**ARTICLE XIV. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XV. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 9th day of September, 1998.

  
JUDITH O. HAASE, Subscriber


STATE OF FLORIDA       }  
COUNTY OF MIAMI-DADE } ss

BEFORE ME this day personally appeared **Judith O. Haase** known to me to be the person described in and who executed the foregoing instrument and who acknowledged before me that she executed same.

My Commission Expires:



SUSAN CONTRERAS  
My Commission CC492734  
Expires Sep. 02, 1999

  
Notary Public

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.



**JUDITH O. HAASE**

15821 SW 104 Terrace, Apt. #104  
Miami, Florida 33196

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