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**CAPITAL CONNECTION, INC.**

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

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In Good Taste Home  
Accents, Inc

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

700002668817-9

Fictitious Name File

10/21/98-01031-010  
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Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

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Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

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Date

Time

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**ARTICLES OF INCORPORATION**  
**OF**  
**IN GOOD TASTE HOME ACCENTS, INC.**

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**ARTICLE I**

**NAME**

The name of this corporation is  
**IN GOOD TASTE HOME ACCENTS, INC.**

**ARTICLE II**

**PURPOSE**

This corporation is organized for the following purposes:

1. To own and operate a retail home furnishings business.
2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him/her from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of

directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### **ARTICLE IV**

##### **TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

#### **ARTICLE V**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is **1900 Glades Road, Suite 102, Boca Raton, Florida 33431**. The initial registered agent of this corporation is **MARIA BROWN** with his address at **1900 Glades Road, Suite 102, Boca Raton, Florida 33431**. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

#### **ARTICLE VI**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director, initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

**MARIA BROWN    1900 Glades Road  
Suite 102  
Boca Raton, Florida 33431**

**ARTICLE VII**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the person signing these Articles is:

**MARIA BROWN**  
**1900 Glades Road**  
**Suite 102**  
**Boca Raton, Florida 33431**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of October 1998.

  
\_\_\_\_\_  
**MARIA BROWN**

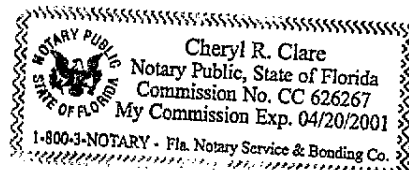
STATE OF FLORIDA            )  
  )ss.  
COUNTY OF PALM BEACH )

Sworn to and subscribed before me this 20<sup>th</sup> day of October 1998, by **MARIA BROWN**, who is personally known to me (or who has produced \_\_\_\_\_ as identification) and who did take an oath.

  
\_\_\_\_\_  
Notary Public, State of Florida

(SEAL)

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **IN GOOD TASTE HOME ACCENTS, INC.**, is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of **Boca Raton**, County of **Palm Beach**, State of **Florida** has named **MARIA BROWN**, located at **1900 Glades Road, Suite 102, Boca Raton, Florida 33431**, its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

  
**MARIA BROWN**  
(Registered Agent)

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