PHILIP M. ZYNE * NADIM SALEEBY ANIS N. SALEH

* BOARD CERTIFIED, IMMIGRATION & NATIONALITY LAW

SUNTRUST INTERNATIONAL CENTER 1 SE 3ab AVENUE, SUITE 2150 MIAMI, FLORIDA 33131

"THE IMMIGRATION LAWYERS"

MARGARITA VELILLA LICENSED IN COLOMBIA, S.A.

TEL (305) 379-2661 FAX (305) 358-7809 e-mail zsspa@icanect.net

April 7, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 700002838107--0 -04/13/99 --01061--007 ****122.50 *****78.75

INTERNATIONAL HOUSE OF LINENS, INC. Re:

Gentlemen:

Enclosed please find original and two copies of the Articles of Incorporation for the abovereferenced corporation. Please file same and return a stamped copy to our offices.

Also enclosed is our check in the amount of \$122.50 for the cost of the filing fees.

Thank you.

Very truly yours,

ZYNE, SALEEBY & SALEH-P.A.

Isleene Rodriguez

Legal Assistant

NS/ir

Encs: As stated

ARTICLES OF INCORPORATION

FILED

<u>OF</u>

99 APR 13 PM 1:53

INTERNATIONAL HOUSE OF LINENS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: INTERNATIONAL HOUSE OF LINENS, INC.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

- A. To export from and import into the United States of America and its territories and possessions, and any and all foreign countries, as principal or agent, merchandise of every kind and nature, and to purchase, sell, and deal in and with, at wholesale and retail, merchandise of every kind and nature for exportation from, and importation into, the United States, and to and from all countries foreign thereto, and for exportation from, and importation into, any foreign country, to and from any other country foreign thereto and to purchase and sell domestic and foreign merchandise in domestic markets and domestic and foreign merchandise in foreign markets, and to do a general foreign and domestics exporting and importing business.
- B. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, substituted therefor.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue hundred (100) shares of common stock without nominal or par value.

ARTICLE IV - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation is

1 S.E. 3rd Avenue, Suite #2150, City of Miami, County of Miami Dade State of Florida, and the
name of the initial registered agent of this corporation at this address is:

NADIM SALEEBY

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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.

The name and address of the initial director of this corporation is:

NAME
ADDRESS

M.Y. IBRAHIM
1 S.E. 3rd Avenue, Ste#2150
Miami, Florida 33131

MOHAMMAD YOUSEF
1 S.E. 3rd Avenue, Ste#2150
Miami, Florida 33131

ARTICLE VI - INCORPORATOR

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

NAME

ADDRESS

M.Y. IBRAHIM

1 S.E 3rd Avenue, Ste#2150 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of Internal house of Linens III., this 5th day of April 1999.

(Incorporator)

STATE OF FLORIDA)

SSS:

COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared M.Y. Ibrahim, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5th day of April, 1999.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

Lourdes Martinez

My Commission CC773882

Expires September 9, 2002

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

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

First. That INTERNATIONAL HOUSE OF LINENS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Miami, County of Miami Dade, and State of Florida, has named Zyne, Saleeby & Saleh,

P.A., whose address is 1 S.E. 3rd Avenue, Suite #2150, City of Miami, County of Miami Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

NADIM SALEEBY

99 APR 13 PM 1:53
SECRETARY OF STATE
SECRETARY OF STATE