



THE UNITED STATES
CORPORATION
COMPANY

P99000042840

99 MAY 11 PM 2:57

ACCOUNT NO. : 072100000032

REFERENCE : 229905 7126184

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 5, 1999

ORDER TIME : 1:38 PM

ORDER NO. : 229905-005

600002871596--3

CUSTOMER NO: 7126184

CUSTOMER: Joann Gama, Legal Assistant
LINENS 'N THINGS, INC.
LINENS 'N THINGS, INC.
151 E. Post Road
Suite 111
White Plains, NY 10601

DOMESTIC FILING

NAME: JUPITER FLA LINENS 'N THINGS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

PH 5/11/99 ✓

RECEIVED

99 MAY 11 PM 2:57

ARTICLES OF INCORPORATION
OF
JUPITER FLA LINENS 'N THINGS, INC.

FILED
99 MAY 11 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JUPITER FLA LINENS 'N THINGS, INC.

The address of the principal office of this corporation shall be 6 Brighton Road, Clifton, New Jersey 07015, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The purpose of this corporation is to buy, sell and generally deal in and with (at wholesale, retail, or both) all linens, domestics, draperies, home furnishings and other accessories thereto related.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 10, 1999.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

FILED

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

99 MAY 11 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

TFF/tmc