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**FLORIDA PROFIT CORPORATION OR P.A.**

**VERONIQUE FINE LINENS, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATIONOFVERONIQUE FINE LINENS, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is: VERONIQUE FINE LINENS, INC.

ARTICLE II- NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting and any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

A. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

C. To purchase the corporate assets of any other corporation and engage in the same or other character or business.

*Richard Burns, Esquire  
Florida Bar No. 091370  
1500 NW 107 Avenue - 200  
Miami, Florida 33172  
305-597-0202  
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D. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or any other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

E. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100) shares of Five Dollars (\$5.00) per value, the consideration to be paid for each share shall be Five Dollars (\$5.00).

### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than FIVE HUNDRED (\$500.00) Dollars.

### ARTICLE V

This Corporation is to exist perpetually.

### ARTICLE VI

The initial post office address of the registered agent of this corporation is: 13515 S.W. 20<sup>TH</sup> Terrace and the name of the initial registered agent of this corporation is:

*Richard Burns, Esquire  
Florida Bar No. 091370  
1500 NW 107 Avenue - 200  
Miami, Florida 33172  
305-597-0202  
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George E. Gonzalez-Llanes 13515 S.W. George E. Gonzalez-Llanes. The address of the corporation is 13515 S.W. 20<sup>th</sup> Terrace, Miami, Florida 33175.

#### ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may increase or diminish from time to time, by laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII

The names and post office addresses of the member(s) of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
George E. Gonzalez-Llanes President	13515 S.W. 20 <sup>th</sup> Terrace Miami, Florida 33175
Chlara Gonzalez-Llanes Secretary	13515 S.W. 20 <sup>th</sup> Terrace Miami, Florida 33175

#### ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
George E. Gonzalez-Llanes President	13515 S.W. 20 <sup>th</sup> Terrace Miami, Florida 33175
Chlara Gonzalez-Llanes Secretary	13515 S.W. 20 <sup>th</sup> Terrace Miami, Florida 33175

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ARTICLE A - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the subscribing stockholders and incorporates have hereto set their hands and seals, and caused these Articles of Incorporation to be executed this 30 day of November, 1999.



George E. Gonzalez-Llanes - President



Chlara Gonzalez-Llanes - Secretary

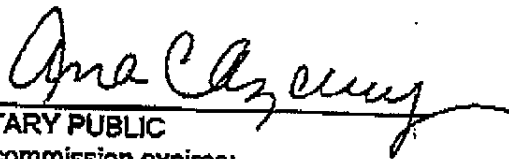
STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, this 30 day of November 1999, by GEORGE E. GONZALEZ-LLANES and CHLARA GONZALEZ-LLANES, are the persons who executed the foregoing Articles of Incorporation of VERONIQUE FINE LINENS, INC., who are personally known to me \_\_\_\_\_ or have produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the city of Miami, Dade County, Florida this 30 day of November, 1999.



ANA C. ALVAREZ  
COMMISSION # 0000000000  
EXPIRES DEC. 16, 2000



NOTARY PUBLIC

My commission expires:

Richard Burns, Esquire  
Florida Bar No. 091370  
1500 NW 107 Avenue - 200  
Miami, Florida 33172  
305-597-0202  
11/22/99

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, HAVING AGENT UPON WHOM PROCESS MAY  
BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST - THAT VERONIQUE FINE LINENS, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE  
OF BUSINESS AT DADE COUNTY, IN THE STATE OF FLORIDA, HAS NAMED GEORGE E.  
GONZALEZ-LLANES, 13515 S.W. 20<sup>TH</sup> TERRACE, MIAMI, FLORIDA 33175, AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE: *GE Gonzalez*  
GEORGE E. GONZALEZ-LLANES  
TITLE: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

SIGNATURE: *GE Gonzalez*  
GEORGE E. GONZALEZ-LLANES  
REGISTERED AGENT  
DATE: 11-30-99

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TALLAHASSEE FLORIDA

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