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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (904) 922-4000 FAX: (305) 541-3770

(((H96000004418))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BRIC-A-BRAC ATTIC, INC.
X AUDIT NUMBER: H96000004418 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA

SEARCHED
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INDEXED
MAR 27 1998

ARTICLES OF INCORPORATION

OF

BRIC -A-BRAC' ATTIC, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BRIC -A-BRAC ATTIC, INC.

The principal place of business of this corporation shall be: 1634 Calle Ocho Miami, FL 33135

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares at 1. per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

HECHI ANAUT, PRES. SEC/TREAS. 1634 Calle Ocho MIAMI, FLORIDA 33135

ALFONSO RODRIGUEZ, CPA
6780 CORAL WAY # 100
MIAMI, FL 33155
(305) 662-1824

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

HECKI ANAUT

2410 S.W. 7th AVENUE, MIAMI, FLORIDA 33129-1945

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th day of March, 1996

Signature(s) of Incorporator(s)

HECKI ANAUT

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BRIC-A-BRAC ATTIC, INC.

2. The name and address of the registered agent and office is:

1634 Calle Ocho

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33135

(CITY/STATE/ZIP)

SIGNATURE

Medi Avant
(corporate officer)

TITLE PRESIDENT, SEC/TREAS.

DATE MARCH 11, 1996

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Medi Avant

DATE

3-26-96

REGISTERED AGENT FILING FEE:

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TALLAHASSEE, FLORIDA