Electronic Articles of Incorporation For

N09000006166 FILED June 23, 2009 Sec. Of State Ipoole

DRESS FOR SUCCESS PALM BEACHES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DRESS FOR SUCCESS PALM BEACHES, INC.

Article II

The principal place of business address:

765 WHIPPOORWILL ROW WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

765 WHIPPOORWILL ROW WEST PALM BEACH, FL. 33411

Article III

The specific purpose for which this corporation is organized is:

THE MISSION OF DRESS FOR SUCCESS IS TO PROMOTE THE ECONOMIC INDEPENDENCE OF DISADVANTAGED WOMEN BY PROVIDING PROFESSIONAL ATTIRE, A NETWORK OF SUPPORT AND THE CAREER DEVELOPMENT TOOLS TO HELP WOMEN THRIVE IN WORK AND IN LIFE.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

KELLY FASON 765 WHIPPOORWILL ROW WEST PALM BEACH, FL. 33411 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KELLY FASON

Article VI

The name and address of the incorporator is:

KELLY FASON 765 WHIPPOORWILL ROW

WEST PALM BEACH FL, 33411

Incorporator Signature: KELLY FASON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DIANE WILDE 109 LAS BRISAS CIRCLE HYPOLUXO, FL. 33462

Title: VP KELLY FASON 765 WHIPPOORWILL ROW WEST PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

06/20/2009