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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CLOTHES CONNECTION, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
CLOTHES CONNECTION, INC.

EFFECTIVE DATE
01-01-02

Article I

CORPORATE NAME

The Name of this Corporation shall be:
CLOTHES CONNECTION, INC.

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$10.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:
HOWARD L. KUKER
9200 So. Dadeland Boulevard
Suite 508
Miami, Florida 33156
Telephone No.: (305) 670-0987
Florida Bar No.: 137780

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TALLAHASSEE, FLORIDA

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Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be:

227 South Atlantic Boulevard
Fort Lauderdale, Florida 33316

Article V

INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be:

<u>NAME</u>	<u>ADDRESS</u>
HOWARD L. KUKER	9200 So. Dadeland Boulevard Suite 508 Miami, Florida 33156

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

Article VII

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
DANIEL SETTON	227 South Atlantic Boulevard Fort Lauderdale, Florida 33316

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

Article VIII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

DANIEL SETTON

227 South Atlantic Boulevard
Fort Lauderdale, Florida 33316

Article IX

COMMENCEMENT DATE

Corporate existence will commence on January 01, 2002.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

Daniel Setton

DANIEL SETTON
227 South Atlantic Boulevard
Fort Lauderdale, Florida 33316

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 26 day

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of December, 2001, by DANIEL SETTON & who is personally known to me and who did not take an oath.

Howard L. Kuker
NOTARY PUBLIC, STATE OF FLORIDA
name:
my commission expires:

OFFICIAL NOTARY SEAL
HOWARD L. KUKER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD007148
MY COMMISSION EXP. APR. 2, 2005

Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

DATED: December 26, 2001

Howard L. Kuker
HOWARD L. KUKER, REGISTERED AGENT

And at his wpd

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