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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

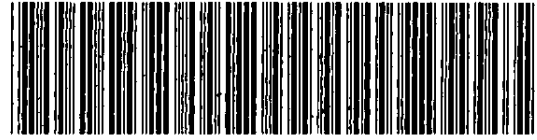
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL - 8 PM 12:19

EP 7/9/08

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HOWARD'S WHOLESALE KID'S CLOTHES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: IRA G. STONE
Name (Printed or typed)

5725 80th ST. N., STE. 114
Address

St. Petersburg, FL. 33709
City, State & Zip

(727) 548-5664
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HOWARD'S WHOLESALE KID'S CLOTHES, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5725 80th St. N., Ste. 114
St. Petersburg, FL. 33709

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WHOLESALE SALE OF CHILDREN'S CLOTHES

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

HOWARD E. STONE, PRESIDENT, 5725 80th St. N., Ste. 114, St. Petersburg, FL. 33709
IRA G. STONE, SECRETARY, 5725 80th St. N., Ste. 114, St. Petersburg, FL. 33709

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

IRA G STONE
5725 80th ST. N., STE 114
ST. PETERSBURG, FL. 33709

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

IRA G. STONE
5725 80th St. N. STE 114
ST. PETERSBURG, FL. 33709

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ira G Stone
Signature/Registered Agent

7/2/2008
Date

Ira G Stone
Signature/Incorporator

7/2/2008
Date

FILED
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