

P98000044695

RENICK, SINGER & KAMBER
ATTORNEYS AT LAW
1530 NORTH FEDERAL HIGHWAY
LAKE WORTH, FLORIDA 33460

KENNETH H. RENICK
LEONARD I. SINGER*
CATHY L. KAMBER**

TELEPHONE
(561) 582-6644
FAX NO.
(561) 533-7975

*ALSO ADMITTED TO PRACTICE IN MASSACHUSETTS
**ALSO ADMITTED TO PRACTICE IN NEW YORK

May 8, 1998

Office of the Secretary of State
Department of State, The Capitol, PL-02
Tallahassess, FL 32399-0250

000002525610--8
-05/15/98--01079--008
***122.50 ***122.50

Re: Sav-On Dry Cleaners, Inc.

EFFECTIVE DATE
5-11-98

Gentlemen:

Enclosed herewith please find the Articles of Incorporation of Sav-On Dry Cleaners, Inc. for filing, together with a check in the amount of One Hundred Twenty-Two Dollars and fifty cents (\$122.50) representing the total filing fees due. Please file the Articles in accordance with your ordinary procedures and return a certified copy to me in the enclosed postage prepaid envelope.

Thank you for your attention to this matter.

Yours very truly,

RENICK, SINGER & KAMBER

BY: Cathy L Kamber
CATHY L. KAMBER

FILED
98 MAY 15 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CLK/jb
cc: Eli Levy
Enclosure

5
098-27659

Done
5/15/98

ARTICLES OF INCORPORATION

OF

SAV-ON DRY CLEANERS, INC.

FILED

98 MAY 15 PM 2:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be: **SAV-ON DRY CLEANERS, INC.**

ARTICLE II

PURPOSE

EFFECTIVE DATE
5-11-98

This Corporation is organized for the purpose of operating a dry cleaning establishment and other lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock of this Corporation shall consist of 100 (one-hundred) shares of common stock no par value, and nonassessable.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 1530 North Federal Highway, Lake Worth, Florida 33460, and the name of the initial Registered Agent of this Corporation shall be CATHY L. KAMBER, ESQ.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This Corporation shall initially have two (2) Directors. The number of Directors may be changed from time to time by the By-Laws, but shall never be less than one (1). The name and

address of the initial Directors are ELI LEVY and MOLLY LEVY, whose addresses are 13584 Weyburne Drive, Delray Beach, Florida 33446.

ARTICLE VI
SPECIAL PROVISIONS

The following special provisions shall govern this Corporation:

1. The time and place of the annual Shareholders' meeting and the annual Directors' meeting shall be fixed and provided for in the By-Laws, and notice of same shall be given in one of the methods provided by law. Any Shareholder or Director may waive notice of the time, place and purpose of any meeting, either before, at, or after such meeting.

2. There shall be a President, Vice-President, Secretary and Treasurer of this Corporation, and such assistants as the Shareholders may, by resolution, determine to be necessary and/or as provided in the By-Laws. This Corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the Shareholders and/or in the By-Laws. Any person may hold two or more offices. The Shareholders may, at any time, by majority vote at a duly called and noticed meeting, declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, Directors may, at any time, by majority vote at a duly called and noticed meeting, declare any office vacant or remove any officer and elect a successor thereto.

3. The Directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

4. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office or directorship in this Corporation.

5. No contract or other transaction between the Corporation and any other Corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Officers or Directors of the Corporation is or are interested in, or is an Officer or Director, or are Officers or Directors of such other corporations, and any Officer, Officers or

Directors, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of the Corporation, or in which the Corporation is interested, and no contract, act or transaction of the Corporation with any person or persons, firm or Corporation, in the absence of fraud, shall be affected or invalidated by the fact that any Officer, Officers or Directors of the Corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or Corporation, and each and every person who may become an Officer or Director of this Corporation is hereby relieved from any liability that might otherwise exist from, thus contracting with the Corporation for the benefit of himself or any firm, association or Corporation which he may be in any way interested.

ARTICLE VII

INITIAL PRINCIPAL OFFICE OF CORPORATION

The initial principal place of business of this Corporation shall be: 13584 Weyburne Drive, Delray Beach, Florida, 33446.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is:

ELI LEVY
13584 Weyburne Drive
Delray Beach, Florida, 33446

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE X

COMMENCEMENT

The Corporation is to exist perpetually commencing on the date of the execution of these

Articles of Incorporation, pursuant to Florida Statutes Section 607.167, providing that corporate existence may begin up to five (5) days before the filing with the Secretary of State for the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has subscribed to these Articles of Incorporation this 11 day of May, 1998.

ELI LEVY Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally appeared ELI LEVY, to be personally known and who has produced _____ as Identification and to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the County and State aforesaid this 11TH day of May, 1998.

OFFICIAL NOTARY SEAL
JOHN M BLSH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC656696
MY COMMISSION EXP. JUNE 17, 2001
My Commission Expires.

John M. Blish
NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE

FILED
98 MAY 15 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this Corporation, at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts this designation this 11 day of May, 1998.

Cathy L. Kamber
CATHY L. KAMBER, ESQ., REGISTERED AGENT