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FMCNE: (407) 694-8107 FAX: (407) 694-1639 FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: ( (29500009358) ))

PAN AUDIT MANUER: H95000009358 CURRENT STATUS: REQUESTED TIME REQUESTED: 16:49:26 DATE REQUESTED: 08/23/1995

CERTIFICATE OF STATUS: 1 CERTIFIED COPIES: 0 NETHOD OF DELIVERY: FAX

MOMEN OF PAGES: 4 ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 072100000245 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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# Articles of Incorporation of David's Collection Inc.

#### Article I. Name

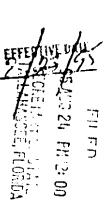
The name of this Florida corporation is:

David's Collection Inc.

#### Article II. Address

The mailing address of the Corporation is:

David's Collection Inc. 5030 Champion Blvd, Suite 6-451 Boca Raton FL 33496



#### Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens FL 33418

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors in:

David A. Latz

#### Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 4521 PGA Boulevard • Suite 211 Palm Beach Gardens FL 33418-3967

### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of August 23, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on August 23, 1995

Corporate Creations International Inc.

Erech A Bodrieven Deseident

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## CERTIFICATE OF DESIGNATION REGISTERED OFFICE

CORPURATION:

David's Collection Inc.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard, Suite 213
Palm Beach Gardens FL 33418

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with an accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

Frank A. Rodriguez, President

Date: August 23, 1995

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