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8/23/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

FROM: CORPORATE CREATIONS ENTERPRISES, INC
4521 PGA BLVD., S-211

STATE OF FLORIDA

409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

CONTACT: FRANK A RODRIGUEZ

PHONE: (407) 694-8107

FAX: (407) 694-1639

PAIM BEACH GARDENS FL 33418-0000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DAVID'S COLLECTION INC.

FAX AUDIT NUMBER: H95000009358

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/23/1995

TIME REQUESTED: 16:49:26

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2/23/95

95 AUG 24 PM 12:00
TALLAHASSEE, FLORIDA

24

25 AUG 24 PM 12:55

02112020

Palm Beach Gardens FL 33418-3967
(407) 694-8107

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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

EFFECTIVE DATE
2/22/95
RECEIVED
TALLAHASSEE, FLORIDA
FEB 24 PM 2:00
FILED

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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4521 PGA Boulevard • Suite 211
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(407) 894-8107

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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 is:

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.

By: Frank A. Rodriguez
Frank A. Rodriguez, President

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Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:

David's Collection Inc.

REGISTERED AGENT:

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

FILED
95 AUG 24 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: 

Frank A. Rodriguez, President

Date: August 23, 1995

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