

**Electronic Articles of Incorporation
For**

N08000010418
FILED
November 13, 2008
Sec. Of State
tburch

DRESS FOR SUCCESS MIAMI INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DRESS FOR SUCCESS MIAMI INC.

Article II

The principal place of business address:

2650 SW 27 AVE.
#100
MIAMI, FL. 33133

The mailing address of the corporation is:

2650 SW 27 AVE.
#100
MIAMI, FL. 33133

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF DRESS FOR SUCCESS MIAMI IS TO PROMOTE THE ECONOMIC INDEPENDENCE OF DISADVANTAGED WOMEN BY PROVIDING PROFESSIONAL BUSINESS ATTIRE, A NETWORK OF SUPPORT AND THE CAREER DEVELOPMENT TOOLS TO THRIVE AT WORK AND IN LIFE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

LISA STOCH
2650 SW 27 AVE
#100
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LISA STOCH

Article VI

The name and address of the incorporator is:

LISA STOCH
2650 SW 27 AVE
#100
MIAMI, FL. 33133

Incorporator Signature: LISA STOCH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
LISA STOCH
2650 SW 27 AVE #100
MIAMI, FL. 33133 US

Title: P
TANYA BYNG
1 HERALD PLAZA
MIAMI, FL. 33133

Title: VP
LISA MCGILL
17125 N. BAY RD. #3409
SUNNY ISLES, FL. 33160

Article VIII

The effective date for this corporation shall be:

11/13/2008