EMPIRE CORP

305 541 3770 P.01/04 rage 1 01 2

P0000015718

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000069617)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tor

Division of Corporations

Fax Number : (850) 922-4001

From:

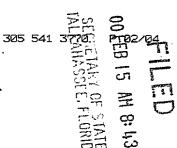
Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 OO FEB 15 AM 8: 43
SECRETARY OF STATE
ALL AHASSI E. FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BAY HARBOR TAILOR CLEANERS & ALTERATIONS, INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



H00000006961

ARTICLES OF INCORPORATION OF

BAY HARBOR TAILOR CLEANERS & ALTERATIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be BAY HARBOR TAILOR CLEANERS & ALTERATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1063-95th Street, Bay Harbor Island, Florida 33154.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of Capital Stock with a par value of \$1.00 per shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Hilda Graham, 1063-95th Streett, Bay Harbor Island, Florida 33154.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Hilda Graham, 1063-95th Street, Bay Harbor Island, Florida 33154.

Prepared by: Richard Paul Birkenwald, fisq Planida Bar Number: 621780 2020 N.E. 163rd Sovet, Suite 101 North Milani Beach, Fl 33162 63051 944.1335

H00000006961

H00000006961

The undersigned has executed these Articles of Incorporation this $14^{\rm th}$ day of February 2000.

HILDA GRAHAM

Incorporator

H00000006961

H00000006961

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is BAY HARBOR TAILOR CLEANERS & ALTERATIONS, INC.
- 2. The name and address of the registered agent and office is Hilda Graham, 1063-95th Streett, Bay Harbor Island, Florida 33154.

HILDA GRAHAM
Incorporator

DATE: 02/14/2000

OO FEB 15 MM 8: 43
SECRETARY OF STAFE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

H00000006961

HILDA GRAHAM

Incorporator

DATE: 02/14/2000