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To: Division of Corporations
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From: Account Name : ~~EMPIRE CORPORATE KIT COMPANY~~
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BAY HARBOR TAILOR CLEANERS & ALTERATIONS, INC

Certificate of Status	0
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**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 Street, 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, Esq.
Florida Bar Number: 621280
2020 N.E. 103rd Street, Suite 101
North Miami Beach, FL 33162
(305) 944-3335

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FEB-14-2000 18:00

EMPIRE CORP

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The undersigned has executed these Articles of Incorporation this
14th day of February 2000.

Hilda Graham
HILDA GRAHAM
Incorporator

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**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
HILDA GRAHAM
Incorporator

DATE: 02/14/2000

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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.

Hilda Graham
HILDA GRAHAM
Incorporator

DATE: 02/14/2000

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