

GOLDMAN, DASZKAL & CUTLER  
*Attorneys at Law*

ALEX DASZKAL  
GLENN GOLDMAN  
KENNETH A. CUTLER

February 17, 2000

BRIAN BOLTON  
LYNN E. SHARON

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-02/21/00--01141--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

*Norman's Ladies*  
RE: ~~LOVELY LADY APPAREL, INC.~~

FILED  
00 FEB 21 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed herewith please find the following with respect to the above-named corporation:

1. An original and one copy of Articles of Incorporation; and
2. Check made payable to Secretary of State in the amount of \$78.75.

Please file the original Articles of Incorporation and return a certified copy to this office in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter.

Sincerely,

  
ALEX DASZKAL, ESQUIRE

AD:ll

Enclosures

cc: Client

*U.C.*  
*22400*

**ARTICLES OF INCORPORATION**  
**OF**  
**NORMAN'S LADIES APPAREL, INC.**

FILED  
00 FEB 21 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is Norman's Ladies Apparel, Inc.

**ARTICLE TWO**

The duration of the corporation is perpetual.

**ARTICLE THREE**

The general nature of the business to be transacted by this corporation is:

1. To engage in every phase and aspect of the retail sales business.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or are necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is 10,000.00. Such shares shall be a single class and shall have a par value of 05/100 Dollars (\$0.05) per share.

#### ARTICLE FIVE

The street address of the initial registered office of the corporation is 9045 LaFontana Plaza, Suite 16, Boca Raton, Florida 33434, and the name of its initial registered agent is NORMAN ARTZT. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



NORMAN ARTZT

#### ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is two  
(2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Norman Artzt  
9045 LaFontana Plaza, Suite 16  
Boca Raton, Florida 33434

Judy Artzt  
9045 LaFontana Plaza, Suite 16  
Boca Raton, Florida 33434

#### ARTICLE SEVEN

The name and address of each incorporator is:


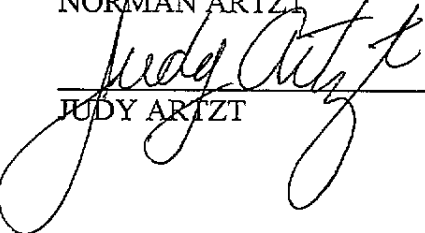
Norman Artzt  
9045 LaFontana Plaza, Suite 16  
Boca Raton, Florida 33434

Judy Artzt  
9045 LaFontana Plaza, Suite 16  
Boca Raton, Florida 33434

**ARTICLE EIGHT**

The principal office and mailing address for the corporation is: NORMAN'S LADIES APPAREL, INC., 9045 LaFontana Plaza, Suite 16, Boca Raton, Florida 33434.

**EXECUTED** by the undersigned in the City of Deerfield Beach, County of Broward, State of Florida, this 17<sup>th</sup> day of February, 2000.

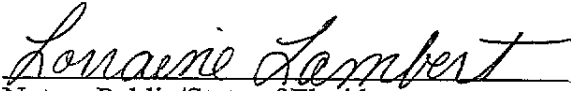
  
\_\_\_\_\_  
NORMAN ARTZT  
  
\_\_\_\_\_  
JUDY ARTZT

STATE OF FLORIDA

COUNTY OF BROWARD

**BEFORE ME**, the undersigned authority, personally appeared NORMAN ARTZT and JUDY ARTZT, to me known to be the persons described herein and who executed the foregoing.

**WITNESS** my hand and seal this 17<sup>th</sup> day of February, 2000.

  
\_\_\_\_\_  
Notary Public/State of Florida  
At Large

My commission expires:



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00 FEB 21 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA