

TRANSMITTAL LETTER

P00000030349

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 MAR 20 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: St. Clare Clothing Company
(Proposed corporate name - must include suffix)

700003176047--8
-03/20/00--01101--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Aimee J. Davis
Name (Printed or typed)

6865 Sunrise Terrace
Address

Miami, Fl. 33133
City, State & Zip

Aimee ONE TO
AUT. (305)661-3622
CORRECT K A name _____ Daytime Telephone number
DATE 3-27-00
DOC. EXAM 7c

R. O. S. MAR 27 2000

NOTE: Please provide the original and one copy of the articles.

4035

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 20 AM 9:13

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ARTICLE I NAME

The name of the corporation shall be:

St. Claire Clothing Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6865 Sunrise Terrace Coral Gables, Fl. 33133

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: *Aimee Davis*

6865 Sunrise Terrace Coral Gables, Fl. 33133

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Aimee Davis - President / Director
Dolly Medina - Vice President / Director
6865 Sunrise Terrace Coral Gables, Fl. 33133

Aimee Davis
Signature/Incorporator

3/16/00
Date

(An additional article must be added if an effective date is requested.)

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

Aimee Davis
Signature/Registered Agent

3/16/00
Date