

R00000031941
TRANSMITTAL LETTER

FILED
00 MAR 24 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Earnestine's House of Fashion, Incorporated.
(Proposed corporate name - must include suffix)

100003183051--5
-03/24/00--01063--012
*****87.50 *****87.50

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: Earnestine Rembert
Name (Printed or typed)

315 N. Buena Vista Ave
Address

Orlando, FL 32835
City, State & Zip

407-578-2328
Daytime Telephone number

F. CHESNEY MAR 29 2000

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

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.

ARTICLE I NAME

The name of the corporation shall be:

Earnestine's House of Fashion, Inc.

ARTICLE II PRINCIPAL OFFICE

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

315 N. Buena Vista Ave.
Orlando, FL 32835

ARTICLE III SHARES

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

1000 shares at \$1.00 per share
Earnestine Rembert 75 shares
Ned Moye 25 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Earnestine Rembert
315 N. Buena Vista Ave
Orlando, FL 32835

ARTICLE V INCORPORATOR

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

Earnestine Rembert
315 N. Buena Vista Ave
Orlando, FL 32835

Earnestine Rembert
Signature/Incorporator

3-23-00
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

Earnestine Rembert
Signature/Registered Agent

3-23-00
Date

Sharon D Sommer
My Commission CC684991
Expires September 08, 2001

Sharon D Sommer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 24 AM 8:20

FILED