Florida Department of State

Division of Corporations
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To:

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

FLORIDA PROFIT CORPORATION OR P.A.

fashion closets, corp.

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

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ARTICLES OF INCORPORATION

OF

FASHION CLOSETS, CORP.

ARTICLE I - NAME

The name of this corporation will be FASHIONS CLOSETS, CORP.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any or all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation shall be located at 4200 Cleveland Street, Hollywood, Florida 33021

ARTICLE VI - INITIAL INCORPORATORS

The name and address of the initial incorporator of this corporation is SASHA ZUCKERMAN, with an address of 4200 Cleveland Street, Hollywood, Florida 33021.

PREPARED BY:

SHELDON GOLDING, P.A.

800 SE 3rd Ave. Ste # 300 Fort Lauderdale, Florida 33316

Tel : (954) 763-2122 Fax: (954) 462-0128

Fla. Bar # 137191

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ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

The initial officer and director is: SASHA ZUCKERMAN

President/Director: SASHA ZUCKERMAN

ARTICLE VIII - REGISTERED AGENT AND OFFICE

The registered agent and street address of the registered office of this corporation is:

SHELDON GOLDING, ESQ. 800 Southeast 3rd Avenue Suite # 300 Fort Lauderdale, Florida 33316

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 14th

Sasha Zuckerman

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation was executed and acknowledged before me by SASHA ZUCKERMAN who is personally known to me, and who did/did not take an oath, on the 14th day of June, 2000.

Signature of Notary Public

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OFFICIAL NOTARY SEAL,
RUTH GOLLEING
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC723806
MY COMMISSION FOLF, MAR. 29,2002

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CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FASHION CLOSETS, CORP. desiring to organize under the laws of the State of Florida with its principal office located at 4200 Cleveland Street, Hollywood, Florida 33021, has named SHELDON GOLDING, whose address is 800 Southeast 3rd Avenue, Suite #300 Fort Lauderdale, Florida 33316 as its agent to accept service of process with in the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

SHELDON GOLDING

Dated: June 14 , 2000

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