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LAW OFFICES  
GERALD J.M. LINDOR, P.A.

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00 JUN 19 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PARKWAY PROFESSIONAL BUILDING  
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Miramar, Florida 33023

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TRANSMITTAL LETTER

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

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-06/19/00--01135--012  
\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: SILHOUETTE 14 PLUS INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and Acceptance by Designation for the above corporation and a draft in the amount of \$122.50 to cover the associated fees.

FROM: Gerald J. Lindor  
6151 Miramar Pkwy, Suite 206  
Miramar, Fl 33023  
(954) 962-6326

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**ARTICLES OF INCORPORATION  
OF  
SILHOUETTE 14 PLUS INC.**

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

ARTICLE I NAME AND ADDRESS

The name of the Corporation is : SILHOUETTE 14 PLUS INC. The principal office is: 8836 South Bermuda Drive, Miramar, Florida 33025.

ARTICLE II -DURATION

The duration of the Corporation is perpetual

ARTICLE III- PURPOSE

The general purposes for which the Corporation is Organized are the following:

A. To engage in and transact any lawful business for which Corporations may be Incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To own and operate a wholesale and retail clothing store and all matters related thereto.

ARTICLE IV - SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of the Corporation is 8836 South Bermuda Drive, Miramar, Florida 33025. and the name of its Initial agent at that address is Pascale Bazin.



**ACCEPTANCE BY DESIGNATION**

The undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby 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.

Pascale Bazin  
PASCALE BAZIN

Date: June 14, 2000

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