

PO0000075987

TRANSMITTAL LETTER

FILED  
00 AUG -7 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT : SAVILLE ROW CLOTHIERS, INC.

Enclosed is an original and one ( 1 ) copy of the articles of incorporation and our check for \$ 78.75.

FROM:

BARRY MOSS  
402 LIBERTY COURT  
DEERFIELD BEACH, FLORIDA 33442  
( 954 ) 418-9286

000003347700--1  
-08/07/00--01110--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

8-10  
WC

FILED  
00 AUG -7 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SAVILLE ROW CLOTHIERS, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

SAVILLE ROW CLOTHIERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

402 LIBERTY COURT  
DEERFIELD BEACH, FLORIDA 33442

ARTICLE III CAPITAL STOCK

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BARRY MOSS  
402 LIBERTY COURT  
DEERFIELD BEACH, FLORIDA 33442

ARTICLE V INCORPORATOR(S)  
-----

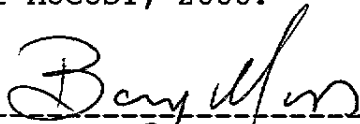
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> BARRY MOSS  
402 LIBERTY COURT  
DEERFIELD BEACH, FLORIDA 33442

2>

3>

The undersigned incorporator(s) has ( have ) executed these Articles of Incorporation this 2nd day of AUGUST, 2000.

  
-----  
BARRY MOSS

-----

-----

-----

FILED  
00 AUG -7 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
-----  
REGISTERED AGENT/REGISTERED OFFICE  
-----

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

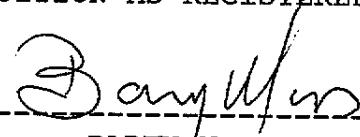
1> The name of the corporation is :

SAVILLE ROW CLOTHIERS, INC.

2> The name and address of the registered agent and office is:

BARRY MOSS  
402 LIBERTY COURT  
DEERFIELD BEACH, FLORIDA 33442

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.

  
-----  
BARRY MOSS  
AUGUST 2, 2000