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TRANSMITTAL LETTER

300003366843--2 -08/22/00--01020--015 *****87.50 ******87.50

Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

SUBJECT: Darrell Lundy Wholesale, TNC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

□ \$70.00 □ \$78.75
Filing Fee Filing Fee

& Certificate of Status

□ \$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Darrell D. Lundy
Name (Printed or typed)

5219 Bunche Drive

Jacksonville, Florida 32209 City, State & Zip

(904) 307-9995 \$ 565-0935 Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 28, 2000

DARRELL D. LUNDY 5219 BUNCHE DRIVE JACKSONVILLE, FL 32209

SUBJECT: DARRELL LUNDY WHOLESALE, INC.

Ref. Number: W00000021046

We have received your document for DARRELL LUNDY WHOLESALE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) VI & VII.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Letter Number: 200A00045797

Tim Burch Document Specialist

Division of Corporations - P.O. ROX 6327 - Tallahassaa, Florida 32314

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I The name of the corporation shall be: Darkell Lundy wholesale, INC. The principal place of business/mailing address is: (6250 Indiantown Road (mailing address) 5219 Bunche Drive Tupiter, Florida 33458 Tacksonville, Florida 32269 The purpose for which the corporation is organized is: To give the public quality clothing for very reasonable prices, (cheap). As well as retail stores. I also want to sell retail, as well as wholesale. ARTICLE IV SHARES The number of the stores. The public quality as well as wholesale. The number of the stores are also well as wholesale. The number of shares of stock is: ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es): REGISTERED AGENT The name and Florida street address of the registered agent is: Darrell D. Lundy 5219 Bunche Drive; Jacksonville, Florida 32209 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Darrell D. Lundy 5219 Bunche Drive; Jacksonville, Florida 32209

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

9-1-00 Date

9-1-00

Signature/Incorporator

Date