P00000875564

TRANSMITTAL LETTER

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

SUBJECT: _Clothes and Bows Incorporated_

(Proposed corporate name - must include suffix)

```
100003393281--4
-09/14/00--01052--020
*****78.75  *****78.75
```

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

❏ $70.00	☑ S78.75	❏ $122.50	❏ S131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: _Lawrence Rubin_

Name (Printed of typed)

7037 Woodmart Way

Address

Tamarac, Fl. 33321

City, State & Zip

_954-591-0934 or 305-947-9646_

Daytime Telephone number

FILED
00 SEP 14 AM 10: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Clothes and Bows Inc.

2. The principal place of business and mailing address of the corporation is: 11170 N.E. 163 st., North Miami Beach, Florida 33162.

3. The corporation shall have the authority to issue 1000 shares of stock.

4. The registered agent of the corporation is Dena Rubin and the registered street address is 7037 Woodmont Way, Tamarac, Fl., Florida 33321.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Lawrence Rubin 7037 Woodmont Way, Tamarac Fl. 33321 Dena Rubin 7037 Woodmont Way, Tamarac Fl. 33321

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Lawrence Rubin whose street address is 7037 Woodmont Way, Tamarac, Fl. 33321

Dated Sept 7, 2000

Lawrence Rubin
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 9-7-00

Dena Rubin
Registered Agent