

TRANSMITTAL LETTER

PO0000095183

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

SUBJECT: Dress Smart Kids Apparel INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003419901--7
-10/10/00--01008--001
*****87.50 *****87.50

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Cynthia M. Jackson
Name (Printed or typed)

3244 Baldwin Drive West
Address

Tallahassee, FL 32308
City, State & Zip

(850) 644-5252 / (850) 668-1984
Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 OCT -9 PM 4: 51

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -9 PM 4: 57

APPROVED
AND
FILED

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Dress Smart Kids Apparel INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3244 Baldwin Drive West
Tallahassee, FL. 32308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To give kids today an opportunity to dress in traditional clothing apparel.

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Cynthia M. Jackson
3244 Baldwin Drive West
Tallahassee, FL. 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cynthia M. Jackson
3244 Baldwin Drive West
Tallahassee, FL. 32308

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 OCT -9 PM 4:57
APPROVED
AND
FILED

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

Cynthia M. Jackson
Signature/Registered Agent

10/9/00
Date

Cynthia M. Jackson
Signature/Incorporator

10/9/00
Date