

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000113247
So So Chic, Inc

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Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
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☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
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- 2000 DEC 11 PM 7:29
RECEIVED
FIVE STAR SERVICE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

"SO SO CHIC, INC."

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is **So So Chic, Inc.**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is used furniture consignment and to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. INITIAL BUSINESS/MAILING ADDRESS

The initial business/mailing address of this Corporation in the State of Florida shall be 5109 South Dixie Highway, West Palm Beach, Florida 33405.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street address are:

President/Secretary/Director:

**Victor A. deMarinis
5109 South Dixie Highway
West Palm Beach, Florida 33405**

Vice President/Treasurer/Director:

**Robert P. Stiber
5109 South Dixie Highway
West Palm Beach, Florida 33405**

The person named as initial director shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATION

The name and street address of the person signing these Articles of Incorporation as the Incorporator is **Victor A. deMarinis, 5109 South Dixie Highway, West Palm Beach, Florida 33405**

ARTICLE X. REGISTERED AGENT

That **So So Chic, Inc.**, desiring to organize under the laws of the State of Florida, hereby names **HOWARD M. RUDOLPH, ESQUIRE, 505 South Flagler Drive, Suite 1331, West Palm Beach, Florida 33401**, County of Palm Beach, State of Florida, as its agent to accept services of process within this State.

ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify any officer, incorporator or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

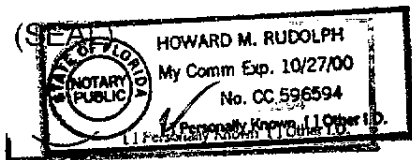
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation of **So So Chic, Inc.**



VICTOR A. DEMARINIS

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, personally appeared VICTORA. DEMARINIS to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledge before me that he subscribed to these Articles of Incorporation on December 8, 2000.



[Signature]
Notary Public
State of Florida at Large
My Commission Expires:

ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept services of process for the Corporation named herein, at the place designated in Article X of the Articles of Incorporation above, the undersigned hereby agrees to act in this capacity, for the corporation.

[Signature]
HOWARD M. RUDOLPH, ESQUIRE

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TALLAHASSEE, FLORIDA