



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
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UCC SERVICES  
OFFICE USE ONLY

829330/15500U

January 5, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Leonora Fashions of South Florida Inc.

Filing Evidence

☐ Plain/Confirmation Copy

Type of Document

☐ Certificate of Status

☒ Certified Copy

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

Retrieval Request

☐ Photocopy

☐ Certified Copy

☐ Other

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NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED  
01 JAN -5 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 08 2001

ARTICLES OF INCORPORATION  
OF  
LEONORA FASHIONS OF SOUTH FLORIDA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST. The name of this corporation is LEONORA FASHIONS OF SOUTH FLORIDA, INC..

SECOND. The address of the initial principal office of the corporation is 1095-1055 East 15th Street, Hialeah, FL 33010.

THIRD. The address of the registered office in the State of Florida is 3329 N.W. 55th Street, Bldg. 13, Ft. Lauderdale, FL 33309. The Registered Agent in charge thereof is Tim Davidson.

FOURTH. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH. The corporation shall be authorized to issue 1,000 Shares of stock at \$1.00 Par Value.

SIXTH. The name and address of the incorporator is as follows:  
Incorporating Services, Ltd. - 15 East North Street, Dover, DE 19901

SEVENTH. The corporation is to have perpetual existence.

EIGHTH. The Directors shall have power to make and to alter or amend the By-laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of this Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have authority to dispose, in any manner, of the whole property of this corporation.

The By-laws shall determine whether and to what extent the accounts and books of this corporation, or any of them, shall be open to the inspection of the stockholders; and no stockholders shall have any right of inspecting any account, or book, or document of this Corporation, except as conferred by the law or the By-laws, or by resolution of the stockholders.

The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the corporation outside of the State of Florida, at such places as

may be from time to time designated by the By-laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

It is the intention that the objects, purposes and powers specified in the third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

NINTH. No director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act, or (iv) for any transaction from which the director derived an improper personal benefit.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of January, A.D. 2001.

Incorporating Services, Ltd.

By: Brenda L. Carter  
Brenda L. Carter  
Assistant Secretary

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: 1-3-01

Tim Davidson  
Name: Tim Davidson

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