

PO10000006430

LAW OFFICES OF
K. DRAKE OZMENT, ESQUIRE
2001 PALM BEACH LAKES BLVD., SUITE 502-C
WEST PALM BEACH, FLORIDA 33409

ADMITTED IN:
STATE OF FLORIDA
U.S. BANKRUPTCY COURT
FOR THE SO. DISTRICT OF FLORIDA

TOLL FREE: (888) 328-5090
PALM BEACH: (561) 689-6789
TELEFAX: (561) 689-6767

January 4, 2001

600003539316--8
-01/16/01--01159--011
*****70.00 *****70.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Incorporation and Certificate of Designation of Registered Agent
/ Registered Office for **GREICY FASHIONS, INC.**

Dear Sir/Madam:

Enclosed herewith for filing are the executed and completed Articles of Incorporation for **GREICY FASHIONS, INC.**, together with the Certificate of Designation of Registered Agent / Registered Office and a copy of the above-referenced documents to be date stamped and returned to this office in the enclosed self addressed stamped envelope.

Also, enclosed is \$70.00 to cover the costs of the filing fees for this corporation.

Thank you in advance for your assistance and cooperation in this matter.

Sincerely,



K. DRAKE OZMENT
Attorney at Law

DO/hh
Enclosure

FILED
01 JAN 16 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
CB 1-18

ARTICLES OF INCORPORATION
OF
GREICY FASHIONS, INC.

FILED
01 JAN 16 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: GREICY FASHIONS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Office: 4210 NW 36th Terrace, Lauderhill, FL 33309

Mailing Address: 4210 NW 36th Terrace, Lauderhill, FL 33309

ARTICLE III

SHARE OF STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares of Stock having a per value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

GREICY DOMINGUEZ
4210 NW 36th Terrace
Lauderhill, FL 33309

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GREICY DOMINGUEZ
4210 NW 36th Terrace
Lauderhill, FL 33309

The undersigned incorporator has executed these Articles of Incorporation this 1st day of

December, 2000.

Greicy Dominguez
GREICY DOMINGUEZ, INCORPORATOR

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF §607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: GREICY FASHIONS, INC.
2. The name and street address of the Registered Agent and Registered Office is:

GREICY DOMINGUEZ
4210 NW 36th Terrace
Lauderhill, FL 33309

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Greicy Dominguez
GREICY DOMINGUEZ, REGISTERED AGENT

12/1/00
DATE

Greicy Dominguez
GREICY DOMINGUEZ, INCORPORATOR

12/1/00
DATE

FILED
01 JAN 16 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA