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TRANSMITTAL LETTER

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

01 MAR -2 PM 2:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: RUNWAY FASHIONS, INC.

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

O \$70.00	O \$78.75	O \$122.50	O \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED			

FROM: Todd Berger
810 63rd Avenue N.
St. Petersburg, FL 33702
(727) 522-3070

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*****78.75 *****78.75

NOTE: Please provide the original and one copy of the ARTICLES OF INCORPORATION

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6630 Burning Tree Drive, Seminole, FL 33777.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Todd Berger, 810 63rd Avenue N., St. Petersburg, FL 33702.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Maria McGill, 6630 Burning Tree Drive, Seminole, FL 33777.


Signature/Incorporator

2/24/01
Date

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations the obligations of my position as registered agent


Signature/Registered Agent

2/28/01
Date