POWANTING BEF 3970

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

COUNTRY MEN & BOYS WEAR, INC SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and acheck \$ 70.00 [XX] \$ 78.75 \$131.25 \$ 122.50 [] Filing Fee Filing Fee Filing Fee Filing Fee & Certificate & Certified Copy Certified Copy & Certificate

FROM:

KRISTIN MAJEWSKI

Name (print or type)

000004092280--S -04/30/01--01115--014 *****78.75 *****78.75

1730 WINTERGREEN BLVD Address

WINTER PARK, FL 32792

City, State & Zip

407-492-5980 Daytime Telephone number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TOWN & COUNTRY MEN & BOYS WEAR, INC.

OI APR 30 AM II: 41 SECRETANT SECREDA TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1259 MARINA POINT # 311 CASSELBERRY, FL 32707

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

6000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KHADER SUID 1259 marina point # 311 CASSELBERRY, FL 32792

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KHADER SUID-PRESIDENT 1259 MARINA POINT # 311 CASSELBERRY, FL 32707

The undersigned in	ncorporator(s) nas (na	ave) executed i	tnese Articles of in	corporatio	n this
23	day ofAI	PRIL	, 2001	-	
X &hel	2 ap			. .	
••	(Signature			
		Signature		. 42	
		Signature		<u> </u>	

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: TOWN & COUNTRY MEN & BOYS WEAR, INC.
- 2. The name and address of the registered agent and office is:

KHADER SUID (Name)

1259 MARINA POINT #311 (P.O. Box <u>not</u> acceptable)

CASSELBERRY, FL 32792 (City, State, Zip)

FILED

OI APR 30 AM II: 4.1

SECKETAKT OF STATE
TALLIAHASSFET FI ORIDA

Having been named as registered agent and to accept service of process fort he above stated corporation at the place designed 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.

(Signature)