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Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

TODAY'S APPAREL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 2, 2001

EMPIRE

SUBJECT: TODAY'S APPAREL, INC. REF: W01000022782

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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H 0100103954 ARTICLES OF INCORPORATION

OF

TODAY'S APPAREL, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: TODAY'S APPAREL, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2363 DEER CREEK TRAIL DEERFIELD BEACH, FL 33442

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are <u>500</u> shares having an individual par value of \$ <u>1.00</u>. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JOHN PHILLIPS 1401 SOUTH ANDREWS AVENUE FT. LAUDERDALE, FL 33316

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

PRESIDENT/TREASURER

2363 DEER CREEK TRAIL DEERFIELD BEACH, FL 33442

VICE PRES/SEC GARY L KAMLER

. . .

2363 DEER CREEK TRAIL DEERFIELD BEACH, FL 33442

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 02th day of <u>October</u>, 2001.

INCOR/PORĂTOR Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

TODAY'S APPAREL, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



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