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TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT -8 PM 12:07

SUBJECT: Absolutely Russian, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Michael H. Graham, Attorney at Law
Name (Printed or typed)

315 Commercial Drive, Suite C-6

Address

Savannah, GA 31406-3633

City, State & Zip

912/342-0077

Daytime Telephone number

700004626737-6
-10/08/01--01051--009
*****70.00 *****70.00

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Absolutely Russian, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 99 West Plant Street
Winter Garden, FL 34787-3139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Wholesale distribution of clothing and all other forms of business allowed under Florida law.

ARTICLE IV SHARES

The number of shares of stock is: 100,000 no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

John E. Kennedy, President
99 West Plant Street
Winter Garden, FL 34787-3139

Michael R. Lanza, Treasurer
99 West Plant Street
Winter Garden, FL 34787-3139

ARTICLE VI REGISTERED AGENT

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

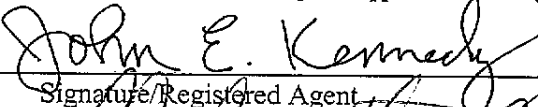
John E. Kennedy
99 West Plant Street
Winter Garden, FL 34787-3139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael H. Graham
Attorney at Law
315 Commercial Drive, Suite C-6
Savannah, GA 31406-3633

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/03/01

Date



Signature/Incorporator

10/03/01

Date

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