

TRANSMITTAL LETTER

P01000/03909

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

200004653042--2--
-10/25/01--01041--012
*****78.75 *****78.75

SUBJECT: DM Clothiers, Incorporated
(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
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: DARYE GIBSON-SMITH
Name (Printed or typed)

17000 NW 18th Avenue
Address

Miami, Florida 33056
City, State & Zip

305 622-3052
Daytime Telephone number

01 OCT 25 PM 1:33
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Burch OCT 26 2001

Articles of Incorporation

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

ARTICLE II NAME

The name of the corporation shall be

DM Clothiers, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is:

17000 NW 18th Avenue, Miami, Florida 33056

ARTICLE III PURPOSE

The purpose for which this corporation is organized is

To provide exclusively designed clothing, footwear, and jewelry for full-figured women and large-sized men.

ARTICLE IV SHARES

The number of shares of stock is

1

ARTICLE V INITIAL OFFICERS

The names, addresses and titles of the officers are:

***Davrye Gibson Smith,
President and CEO
17000 NW 18th Avenue,
Miami, Florida 33056***

***Michael David Smith, Sr.,
Executive Vice President, Business Operations
17000 NW 18th Avenue,
Miami, Florida 33056***

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Article VI Registered Agent

The initial registered agent and street address is

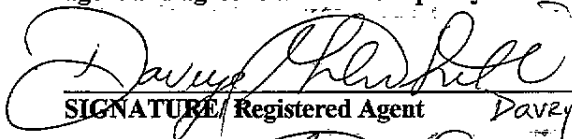
**Davrye Gibson Smith
17000 NW 18th Avenue
Miami, Florida 33056**


Article VII Incorporator


The incorporator for this corporation is

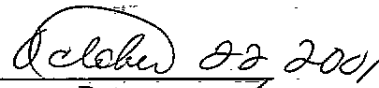
**Davrye Gibson Smith
17000 NW 18th Avenue
Miami, Florida 33056**

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 DAVRYE GIBSON-SMITH


Date


SIGNATURE/ Incorporator DAVRYE GIBSON-SMITH


Date