

TRANSMITTAL LETTER

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FILED

01 OCT 29 PM 1:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT: MANHATTEN FASHIONS, INC.**  
Proposed corporate name – must include suffix

Enclosed is and original and one (1) copy of the articles of incorporation and a check for \$78.75 in payment of the  
Filing Fee & Certificate of Status.

**FROM: SCHNEIDER FINANCIAL SERVICES, INC.**

**1402 ROYAL PALM BEACH BLVD**

**BUILDING 700, SUITE 110**

**ROYAL PALM BEACH, FL 33411**

**561-868-1868**

Daytime Telephone Number

200004656932--1  
-10/29/01--01051--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED OCT 31 2001

## 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.*

### ARTICLE I NAME

The name of the corporation shall be:

**MANHATTEN FASHIONS, INC.**

### ARTICLE II PRINCIPLE OFFICE

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

**917 PARK AVE  
LAKE PARK, FL. 33403**

### ARTICLE III SHARES

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

**1,000 SHARES OF COMMON**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

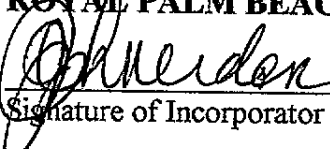
The name and Florida street address of the initial registered agent are:

**JEFFREY A. SCHNEIDER  
SCHNEIDER FINANCIAL SERVICES, INC.  
1402 ROYAL PALM BEACH BLVD  
BUILDING 700, SUITE 110  
ROYAL PALM BEACH, FL 33411**

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**JEFFREY A. SCHNEIDER  
SCHNEIDER FINANCIAL SERVICES, INC.  
1402 ROYAL PALM BEACH BLVD  
BUILDING 700, SUITE 110  
ROYAL PALM BEACH, FL 33411**

  
Signature of Incorporator

10/24/2001  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
Signature of Registered Agent

10/24/2001  
Date

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