

CT CORPORATION SYSTEM

P020000014115

FILED
02 FEB - 7 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Catherines #5750, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
02 FEB - 7 PM 12:24
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/7/02

Order#: 5105041

400004890624--8

-02/07/02--01059--007

Ref#: *****78.75 *****78.75

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

J. BRYAN FEB 7 2002

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:

CATHERINES #5750, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

450 WINKS LANE, BENSALEM, PA 19020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALE OF WOMEN'S APPAREL

ARTICLE IV SHARES

The number of shares of stock is:

2000 COMMON STOCK, \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

SEE ATTACHED EXHIBIT A

ARTICLE VI REGISTERED AGENT

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

C T Corporation System

1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TINA LOUISE GRODZISKI

450 WINKS LANE, BENSALEM, PA 19020

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
C T Corporation System

By: Cassie Bryan
Signature/Registered Agent

2/7/02
Date

Tina Louise Grodziski
Signature/Incorporator

February 4, 2002
Date

FILED
02 FEB -7 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT "A"

BOARD OF DIRECTORS LIST

NAME	TITLE	ADDRESS
John J. Sullivan	Vice President and Assistant Secretary - <i>Director</i>	450 Winks Lane, Bensalem, PA 19020
Linda M. Madway	Vice President and Secretary <i>+ Director</i>	450 Winks Lane, Bensalem, PA 19020
Rodney Schriver	Vice President and Assistant Secretary <i>/ Director</i>	450 Winks Lane, Bensalem, PA 19020

FILED
02 FEB -7 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA