

Division of Corporations

<https://cfssl.dos.state.fl.us/scripts/et/feov1.exe>**P02000029948**

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000048623 1))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)295-0381

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : 119990000011
Phone : (877)603-2533
Fax Number : (707)276-4538

FLORIDA PROFIT CORPORATION OR P.A.

ROYAL RAGS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
2002 MAR 19 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3/5/2002 2:20 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 5, 2002

PARCORP

SUBJECT: ROYAL RAGS INC.
REF: W02000006201

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is T95000000612.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H02000048623
Letter Number: 502A00013273

Fax Audit No. (((H02000048623 1)))

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
RAGS AND ROSES INC.**

FILED
2002 MAR 19 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"RAGS AND ROSES INC."

SECOND: The street address of the initial principal office of the corporation shall be 631 N.E. 8th Ave., Ste. 3, Ft. Lauderdale, FL 33304, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 100 shares of common stock having a Par Value of \$1.00 per share.

FIFTH: The street address of the initial registered office of the corporation 631 N.E. 8th Ave., Ste. 3, Ft. Lauderdale, FL 33304, and the name of its initial registered agent at such address is: Gary Ungar.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the name and address of the person who is to serve as Director until the first annual meeting of the Shareholders or until his/her successors are elected and qualify are:

Tracie Ferraro, 631 N.E. 8th Ave., Ste. 3, Ft. Lauderdale, FL 33304

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

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of March, 2002.

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
931 W. 75th Street, Ste. 137-317
Naperville, IL 60565

Fax Audit No.(((H02000048623 1)))


David L. Surina, Incorporator

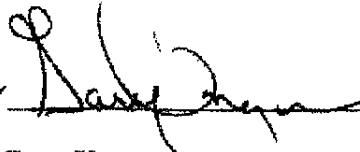
Fax Audit No. (((H02000048623 1)))

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

RAGS AND ROSES INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: Gary Ungar, is familiar with and accepts the obligations provided for
in Section 607.0505.

Dated: March 4, 2002

BY 
Gary Ungar

Fax Audit No. (((H02000048623 1)))

FILED
2002 MAR 19 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA