Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Erom:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696 2 JUL 24 AM 7: 00
CRETARY OF STATE
LAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

micheal unisex, inc.

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ARTICLES OF INCORPORATION

OF

2002 JUL 24 AM 7:00

SECHETARY OF STATE TALLAHASSEE FLORIDA



MICHEAL UNISEX, INC.

<u>ARTICLE I.</u>

CORPORATION NAME

The name of the corporation is:

MICHEAL UNISEX, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United State and of the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of Five hundred (500) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

Micheal Buscemi

INITIAL REGISTERED OFFICE:

9133 Taft Street, Pembroke Pines, Florida

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT.

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Registered Agent -

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is Three

ARTICLE VII.

INITIAL DIRECTOR

The name and address of the members of the initial Board of Directors

are:

Michael Buscemi, Gaspare Buscemi and Antoinette Buscemi

9331 Taft Street Pembroke Pines, Florida

ARTICLE VIII.

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is:

9331 Taft Srteet, Pembroke Pines, Fl.

ARTICLE IX.

INCORPORATOR

The name and address of the incorporator executing these Articles of

Incorporation is:

Micheal Buscemi

9331 Taft Street Pembroke Pines, Fl

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|--|--------------|
| STATE OF FORES) HULLUNING | - |
|) ss. | |
| COUNTY OF 18 roward) | |
| hefore we are officer duly authorized | |
| I HEREBY CERTIFY, that on this day, before me, an officer duly authorized | |
| in the State and County aforesaid to take acknowledgments, personally appeared | |
| Micheal Buscemi | |
| to be known to be the person(s) described in and who executed the foregoing | |
| Articles of Incorporation, and that (he)(she) acknowledged before me that (he)(she) | |
| executed the same. I relied upon the following form of identification of the above- | |
| named person(s): Perso North / Crow W | |
| and that an oath (was)(was not) taken. | |
| WITNESS my hand and official seal in the County and State last aforesaid | |
| this | _ |
| | |
| (SEAL) Notan Signature | - |
| Printed Notary Signature | |
| My Commission Expires: DNI TOD ONLOWED DURFTLY A 10 TO ONLOW THE TOTAL OF THE TOTAL | |
| 501 W RINNEBSLIA DH" SLE 103 (198 S SRIPOT) 102 722 | |

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201 N. UNIVERSITY DR., STE. 103 PLANTATION, FL 3332A (954) A31-4455