



P02000081815

ACCOUNT NO. : 072100000032

REFERENCE : 670159 81325A

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 78.75

ORDER DATE : July 19, 2002

ORDER TIME : 11:29 AM

ORDER NO. : 670159-005

CUSTOMER NO: 81325A

800006531988-3

CUSTOMER: Gregory S. Band, Esq
Levin, Tannenbaum, Wolff,
Band, Gates & Pugh
Suite 102
1680 Fruitville Road
Sarasota, FL 34236

DOMESTIC FILING

NAME: MR. FORMAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Angie Glisar - EXT. 1124

EXAMINER'S INITIALS: _____

RECEIVED
02 JUL 19 PM 12:59
DIVISION OF CORPORATION

BR 7/29
W-20972



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 23, 2002

CSC

TALLAHASSEE, FL

SUBJECT: MR. FORMAL, INC.
Ref. Number: W02000020972

We have received your document for MR. FORMAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

There is no provision for a Trademark to give consent for a corporation to use the name unless there is a person in the new corporation that is also the owner of the Trademark.

If I can be of further assistance, please feel free to call.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 002A00044501

Audit#

ARTICLES OF INCORPORATION
OF
MR. FORMAL, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

MR. FORMAL, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of Common Stock having a par value of \$1.00 per share.

Audit#

Audit#

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 3550 Mistletoe Lane, Longboat Key, Florida 34228 .

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 3550 Mistletoe Lane, Longboat Key, Florida 34228 and the registered agent at such office is Jan D. Steinmann.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Jan D. Steinmann	3550 Mistletoe Lane Longboat Key, Florida 34228
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ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

Audit#

Audit#

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Jan D. Steinmann

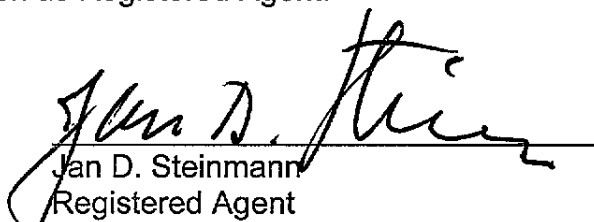
3550 Mistletoe Lane
Longboat Key, Florida 34228

The undersigned has executed these Articles this 15th day of July, 2002.


Jan D. Steinmann
"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

July 15, 2002
Date


Jan D. Steinmann
Registered Agent