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Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SOPHISTICATE CLOTHING, INC.

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

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ARTICLES OF INCORPORATION
of
SOPHISTICATED CLOTHING, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be SOPHISTICATED CLOTHING, INC.

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100,000 shares of common stock, each share having a par value of \$0.001.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$100.00.

ARTICLE V

The initial street address of the principal office of this corporation is to be at 2200 Corporate Blvd., Suite 309, Boca Raton, Florida 33431.

ARTICLE VI

The corporation shall have one Director. The number of Directors may be increased or diminished from time to time pursuant to the By-laws.

ARTICLE VII

The name and street address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
BRANDIE GUTHRIE	22818 Elderado Drive Boca Raton, FL 33433
DANIELLE TANYA BAUMAN	901 Hollywood Blvd. Hollywood, FL 33019

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Gayle Coleman, Esquire
Florida Bar No.: 0857327
2101 NW Boca Raton Blvd., #1
Boca Raton, Florida 33431
561-368-0545

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ARTICLE VIII

The name and street address of the incorporator is BRANDIE GUTHRIE, 2200 Corporate Blvd., Suite 309, Boca Raton, Florida 33431.

ARTICLE IX

The corporation shall have perpetual existence.

ARTICLE X

The street address of the initial registered office of the corporation is 2200 Corporate Blvd., Suite 309, Boca Raton, Florida 33431. The name of the initial Registered Agent of the corporation at that address is BRANDIE GUTHRIE.

ARTICLE XI

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreement.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

EXECUTED THIS 18 DAY OF Dec, 2002, and acknowledged that the foregoing shall be filed in the Office of Secretary of State of Florida.

Brandie Guthrie
BRANDIE GUTHRIE

HO200239655

Gayle Coleman, Esquire
Florida Bar No.: 0857327
2101 NW Boca Raton Blvd., #1
Boca Raton, Florida 33431
561-368-0545

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Sections 607.0501 and 48.091, Florida Statutes, (Act) the following is submitted in compliance with said Act:

That **SOPHISTICATED CLOTHING, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, has named **BRANDIE GUTHRIE** located at 2200 Corporate Blvd., Suite 309, Boca Raton, Florida 33431, as its agent to accept service of process within this State.

The principal office of the corporation shall be 2200 Corporate Blvd., Suite 309, Boca Raton Florida 33431.

ACCEPTANCE

The undersigned hereby accepts the appointment as Registered Agent, pursuant to Section 607.0501, Florida Statutes, and states that he is familiar with, and accepts the obligations of that position.

Brandie Guthrie
BRANDIE GUTHRIE

Dec 18, 2002

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TALLAHASSEE FLORIDA

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