Florida Department of State Division of Corporations Public Access System

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.

The same and the s

(((H02000241502 2)))

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) 205-0381

From:

Account Name : NATIONS BUSINESS CENTER, INC.

Account Number : 120000000238 Phone : (305)591-9448 Fax Number : (954)753-3447

FLORIDA PROFIT CORPORATION OR P.A.

EXQUISITE APPAREL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

https://ccfssl.dos.state.fl.us/scripts/efilcovn.exe

CB /12/27/2002

(HO2000241502Z) .

FILED

02 DEC 27 AM 1

TALLAHASSEE, FI

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

EXQUISITE APPAREL, INC.

The principal place of business of this corporation shall be:

16771 SW 49 COURT

Miramar, Florida 33027

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of the United State, the State of Florida, or any other State, Country, Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

(4020002415022)

IC.

(HO20002415022)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Ingrid B. Cheesborough whom resides at 16771 SW 49 COURT, Miramar, Florida 33027.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Ingrid B. Cheesborough whom resides at 16771 SW 49 COURT, Miramar, Florida 33027.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20th day of December 2002.

Signature(s) of Incorporator(s)

Ingrid B. Cheesborough President/Incorporator/Registered Agent

(H020002415022)

(HO2000ZY150ZZ)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: EXQUISITE APPAREL, INC.
- 2. The name and address of the registered agent and office is:

Ingrid B. Cheesborough 16771 SW 49 COURT Miramar, Florida 33027

SIGNATURE: Inquist B. Cheelough
TITLE: Incorporator/Registered Agent
Date: 12/20/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Inguil B. Clashoop Date: 12/20/02

(H02000 Z415022)