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#### LISA M. HOLZHAUSER 6326 Pembroke Road, Unit East Miramar, Florida 33023

January 13, 2003

Secretary of State Corporate Record Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

RE: Articles of Incorporation WEAR IT AGAIN, INC.

Dear Sir/Madam:

Enclosed please find the following:

- Original Articles of Incorporation for WEAR IT AGAIN, INC.;
- Two (2) copies of the Articles of Incorporation for WEAR IT AGAIN, INC.;
- A check for the filing fee in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50), and
- A self-addressed stamped envelope.

Upon completion of filing the above kindly return the Certificate and copies in the envelope provided.

Thank you for your cooperation in this matter.

Very truly yours,

Lisa M. Holzhauser

## ARTICLES OF INCORPORATION OF WEAR IT AGAIN, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

#### Article I Name

The name of this corporation shall be **WEAR IT AGAIN, INC.** 

## Article II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 6326 Pembroke Road, Unit East, Miramar, Florida 33023.

#### Article III Purposes

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America and of the State of Florida.

#### Article IV Duration

This corporation shall exist perpetually.

## Article V Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of one dollar (\$1.00) per share.

#### Article VI Shareholders

The initial number of Shareholders of the Corporation is one (1). The name and address of said shareholder is LISA M. HOLZHAUSER, 6326 Pembroke Road, Unit East, Miramar, Florida 33023.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Article VII Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 6326 Pembroke Road, Unit East, Miramar, Florida 33023. and the initial registered agent at that office is LISA M. HOLZHAUSER.

## Article VIII Incorporator

The name and street address of the incorporator of this corporation is: LISA M. HOLZHAUSER, 6326 Pembroke Road, Unit East, Miramar, Florida 33023.

## Article IX Directors

- (a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).
- (b) The name and street address of the initial director of the corporation is: LISA M. HOLZHAUSER, 6326 Pembroke Road, Unit East, Miramar, Florida 33023.

## ARTICLE X Management

The business of this corporation shall be managed by its shareholder rather than by a Board of Directors.

#### ARTICLE XI Effective Date

These Articles of Incorporation shall be effective immediately upon the receipt and approval of the Secretary of State of Florida

## ARTICLE XII Amendments

These Articles of Incorporation may be amended in the manner provided by law.

**IN WITNESS WHEREOF**, the incorporator has executed these Articles of Incorporation the <u>16</u> day of January, 2003.

LISA M. HOLZHAUSER

STATE OF FLORIDA ) )ss COUNTY OF BROWARD )

Before me personally appeared LISA M. HOLZHAUSER to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledge to and before me that she executed said instrument for the purpose therein expressed

WITNESS my hand and official seal this 16 day of January, 2003.

My Commission expires:

1-13-04

Notary Public, State of Florida at Large

OF FLOOR DAY SEAL NOTARY SEAL ROBERTA SASELIA
COMMISSION NUMBER
CC 891413
OF FLOOR MY COMMISSION EXPIRES
JAN. 13,3004

## CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

WEAR IT AGAIN, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates LISA M. HOLZHAUSER as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 6326 Pembroke Road, Unit East, Miramar, Florida 33023.

DATED this Lo day of January, 2003.

LISA M. HOLZHAUSER

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this day of January, 2003.

ISA M. HOLZHAUSER

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