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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n 7/24

JAMES P. DURKIN

Attorney At Law 2605 East Atlantic Boulevard Pompano Beach, Florida 33062

Telephone (954) 785-1460

July 2003

Secretary of State Division of Corporations The Capitol Tallahassee, FL 32314

Re: Yatil's Fashions, Inc.

Dear Secretary of State:

Enclosed please find the following in connection with the above refereced corporation:

- 1. Articles of Incorporation
- 2. Designation and Acceptance of Registered Agent
- 3. Check for \$73.00 for filing fee.

Please return a copy of the filed Articles to this office at your earliest convenience.

Yours Truly

Tames P. Durkin

JPD:br

03 JUL 21 PM 1:43

ARTICLES OF INCORPORATION TALLAHAS

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

YATIL'S FASHIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is Yatil's Fashions, Inc.

ARTICLE II-NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Six Hundred (600) shares of common stock, each share having the par value of one dollar (\$1.00).

ARTICLE IV-INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is six hundred dollars (\$600.00).

ARTICLE V-TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI-ADDRESS

The initial street address of the principal office of this corporation is: 3161 W. Oakland Park Blvd., Suite 85, Oakland Park, FL 33311.

ARTICLE VII-DIRECTORS

The name and address of the sole director of the corporation is: IMARI MASSEY, 3161 W. Oakland Park Blvd., Suite 85, Oakland Park, FL 33311.

The number of directors of the corporation shall be not more than five, and the initial board of directors shall be comprised of IMARI MASSEY.

ARTICLE VII-OFFICERS

The name and address of the person who is appointed sole officer of the corporation is: IMARI MASSEY, 3161 W. Oakland Park Blvd. Suite 85, Oakland Park, FL 33311.

ARTICLE VIII-COMMENCEMENT OF EXISTENCE

Corporate existence shall commence upon the date of subscription and acknowledgment of these Articles of Incorporation, pursuant to Section 607.167 of the Florida Statutes.

ARTICLE IX-REGISTERED RESIDENT AGENT

The name and address of the initial Registered Resident Agent is: IMARI MASSEY, 3161 W. Oakland Park Blvd., Suite 85, Oakland Park, FL 33311.

ARTICLE X-SUBSCRIBER

The subscriber to these Articles of Incorporation is: IMARI MASSEY, 3161 W. Oakland Park Blvd. Suite 85, Oakland Park, FL 33311.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and file the foregoing Articles of Incorporation, under the laws of the State of Florida, this it day of Joly 2003.

IMARI MASSET

STATE OF FLORIDA COUNTY OF BROWARD

Before me the undersigned authority personally appeared IMARI MASSEY, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed and presented: FL 10 CARD# M800-402-73-012-0 as identification.

Neather Anthony NOTARY SIGNATURE



DESIGNATION AND ACCEPTANCE OF REGISTERED RESIDENT AGENT

This will certify that the Registered Resident Agent for YATIL'S FASHIONS, INC. is IMARI MASSEY, whose address is 3161 W. Oakland Park Blvd., Suite 85, Oakland Park. FL 33311.

I HEREBY ACCEPT the responsbility of being the Registered

Resident Agent for YATIL'S FASHIONS, INC

IMARI MASSEY

FILE