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Myrna Matthews - Myrna Matthews - 1421 SW 27th fre Cola, FL 34474 cute 1606
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### ARTICLES OF INCORPORATION OF

#### S & M INTERNATIONAL FASHIONS AND ACCESSORIES, INC.

Pursuant to Section 607.0202, Florida Statutes, these Articles of Incorporation provide that:

- 1. The name of the corporation is S & M, International Fashions and Accessories, Inc.
- 2. The principal office of the Corporation is 1421 S.W. 27<sup>th</sup> Ave, Suite 1606, Ocala, FL 34474.
- 3. The aggregate number of shares which the Corporation is authorized to issue of 100 shares of Common Stock, par Value \$5.00 per share.
- 4. The Street address of the initial registered office of the Corporation is 1421 S.W. 27<sup>th</sup> Ave, Suite 1606, Ocala, FL 34474, and the name of the initial registered agents of this Corporation at that address is Sara Wheeler.
- 5. The names and address of the persons signing these Articles of Incorporation as Incorporators is as follows;

Sara Wheeler and Myrna Matthews 1421 S.W. 27<sup>th</sup> Ave, Suite 1606, Ocala, FL 34474.

DATED this <u>//</u> day of September, 2003.

SARA WHEELER

MYKNA MATTHEWS.

#### STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, personally appeared before me Sara Wheeler and Myrna
Matthews, who is personally known to me or who has produced FL DR Icesse
as identification and who did take an oath, deposes and
says they are the Incorporators of these Articles of Incorporation, and as such
Incorporators verifies that all statements and information contained herein are true
and correct.

DATED this 1/2 day of September, 2003.

NØTARY PUBLIC

Aquana Covington

A My Commission CC924038

Expires April 02, 2004

Printed Notary Name,

Expiration Date, and Seal.

## CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED.

Having been named to accept service of Process for S & M, International Fashions and Accessories Inc., at the place designated in its Articles of Incorporation, I Agree to Act in this Capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated this \_\_\_\_\_\_ day of September, 2003.

SARA WHEELER.

Registered Agent.