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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CHICAGO STEPPIN SPATS INC.,
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:		e (Finited of typed)	
- - -	61 plymouth WEST PALM BEN (561) 687-	Address	3417

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I The name of the corporation shall be: CHICAGO STEPPIN SPATS INC., ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: GI PLYMOUTH G WEST PALM BEACH, FL 33417 ARTICLE III PURPOSE The purpose for which the corporation is organized is: TO MAKE SPATS FOR MENS WEAR ARTICLE IV SHARES The number of shares of stock is: 100.000 INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): HERMAN COLLINS (PRESIDENT) 61 PLYMOUTH G WEST PALM BEACH, FL 33 & 17 REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: HERMAN COLLINS WEST PALMISEACH, FL 33417 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: HERMAN COLLINS 61 PLYMOUTH G WEST PALM BEACH, FL 33817

Signature/Registered Agent

Signature/Registered Agent

Date

8-17-04

8-17-04

Signature/Incorporator

HERMAN COLLINS

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this