

P05000005415

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/11/05

TRANSMITTAL LETTER

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

SUBJECT: SIH RETAIL 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

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ADAM R. HERMAN

Name (Printed or typed)

1050 REDWOOD STREET

Address

HOLLYWOOD, FL 33019

City, State & Zip

(954) 920 - 6884

Daytime Telephone number

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 NAME

The name of the corporation shall be:

SIH RETAIL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1050 REDWOOD STREET, HOLLYWOOD FL 33019

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL CLOTHING

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ADAM R. HERMAN, PRESIDENT
1050 REDWOOD STREET
HOLLYWOOD, FL 33019

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

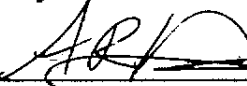
ADAM R. HERMAN
1050 REDWOOD STREET
HOLLYWOOD, FL 33019

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ADAM R. HERMAN
1050 REDWOOD STREET
HOLLYWOOD, FL 33019

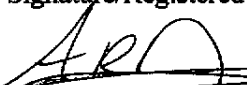
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/6/05

Date



Signature/Incorporator

1/6/05

Date

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE