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05 APR -8 PM 4:21

SECRETARY OF STATE DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

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

SUBJECT: CITY C	LOTHING INC.		
	(PROPOSED CORPORA	TE NAME - MUST INCL	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles 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
EDOM, CII	Y CLOTHING INC.		
FROM: <u>Str</u>	Name	(Printed or typed)	
	1973 N. FEDERAL HWY.	Address	
	POMPANO BEACH, FL 33062		
•	City	, State & Zip	
	(954) 914-4909		
·	Daytime '	Telephone number	**

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

March 29, 2005

2ND MAILING

MENASHE CORCOS 9810 NW 2ND COURT PLANTATION, FL 33324-7015

SUBJECT: CITY CLOTHING INC. Ref. Number: W05000013466

We have received your document for CITY CLOTHING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin Document Specialist New Filings Section

Letter Number: 805A00017810

MININ

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

05 APR -8 PM 4:21

ARTICLE I NAME

The name of the corporation shall be:

CITY CLOTHING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1973 N. FEDERAL HWY. POMPANO BEACH, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CLOTHING SALES

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MENASHE CORCOS, PRESIDENT 9810 NW 2ND COURT PLANTATION, FL 33324-7015

ARTICLE VI REGISTERED AGENT

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

MENASHE CORCOS 9810 NW 2ND COURT PLANTATION, FL 33324-7015

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

MENASHE CORCOS 9810 NW 2ND COURT PLANTATION, FL 33324-7015

************	************
Having been named as registered agent to accept service of process for	
certificate, I am familiar with and accept the appointment as registered of	igent and agree to act in this capacity
nunashe	alalar
	3/2/05
Signature/Registered Agent	Date
mashi	1 1
COICOV	3/2/05
Signature/Incorporator	Date