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J. Shivers JUL 14 2005

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: A PLUS CLOTHING & ACCESSORIES, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Specialty Clothing Store

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

05 JUL 14 PM 4:11
SECRETARY OF STATE
DIVISION OF CORPORATE

NINTH

The address of the initial registered office of the corporation is :
3621 S.E. 2nd Court Boynton Beach, Florida 33435
and the name of it's initial registered agent at such address is:
Paulette DeFranc

TENTH

Address of the principal place of business is:
3621 S.E. 2nd Court Boynton Beach, Florida 33435

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

* Paulette DeFranc 3621 S.E. 2nd Court Boynton Beach, Florida 33435

TWELFTH


The name and address of each incorporator is:

NAME

ADDRESS

* Paulette DeFranc 3621 S.E. 2nd Court Boynton Beach, Florida 33435

Date: June 30th, 2005


Paulette DeFranc, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.


Paulette DeFranc, Registered Agent

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