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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-2-06
C

COVER LETTER

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

SUBJECT: Exclusive Men's Apparel, 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: Jody Williams
Name (Printed or typed)

12790 SW 50th Street
Address

Miramar, Florida 33027
City, State & Zip

(954) 558-0369
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:

Exclusive Men's Apparel, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12790 SW 50th Street
Miramar, FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Men's Apparel, Shoes and Accessories

ARTICLE IV SHARES

The number of shares of stock is:

Five Hundred (500) Shares @ US\$1.00 Per Share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lawrence Jones 12790 SW 50th Street, Miramar, FL 33027- President
Franzwai Jones 12790 SW 50th Street, Miramar, FL 33027- Vice President
Jody Williams 12790 SW 50th Street, Miramar, FL 33027- Secretary

ARTICLE VI REGISTERED AGENT

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

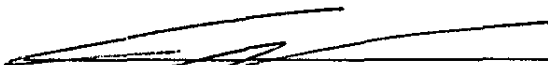
Jody Williams
12790 SW 50th Street
Miramar, FL 33027

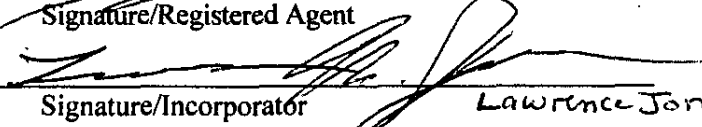
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lawrence Jones, 12790 SW 50th Street, Miramar, FL 33027
Franzwai Jones, 12790 SW 50th Street, Miramar, FL 33027
Jody Williams, 12790 SW 50th Street, Miramar, FL 33027

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


Signature/Incorporator

Lawrence Jones

9/26/06
Date

9/26/06
Date

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2006 OCT -2 P 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA