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# Law Offices Sheldon M. Schapiro

800 S.E. 3rd Ave., Suite 300 Ft. Lauderdale, FL 33316 Tel: (954) 627-6911 Fax: (954) 462-0128 Email: retiredcriminaljudge@msn.com

January 23, 2007

Department of State Division of Corporation P.O. Box 6327 Tallahassee, Fl. 32314

Re: Schapiro's Discount Clothing Wear House Co.

Dear Sir or Ms.,

Enclosed, please find the Articles of Incorporation for the above named corporation, along with a check made payable to the Florida Department of State in the amount of \$80.75, to cover the following: filing fee \$35.00; designation of registered agent \$35.00; and certified copy \$10.75. Thank you for your courtesy.

Sincerely yours,

Sheldon W. Schapiro

Sheldon h. Schapers

#### ARTICLES OF INCORPORATION

# Article | Name

The name of the Corporation shall be: Schapiro's Discount Clothing Wear House Co.

Article II Principal Office

The principal place of business/mailing address is: 800 S.E. 3rd Av., Suite 300, Ft. Lauderdale, Fla. 33316.

# Article III Purpose

The purpose for which the corporation is organized is: the retail and wholesale merchandising of men and women's clothing and related items.

## **Article IV Shares**

The number of shares of stock is: 100 shares of common stock with a par value of one dollar (\$1.00) per share.

## Article V Initial Officers and/or Directors

- 1. Mona Shammas, Director, who is also President and Treasurer, whose address is 1232 S.W. 48th Terrace, Deerfield Beach, Florida 33442.
- 2. Sheldon M. Schapiro, Director, who is also Vice President and Secretary, whose address is 800 S.E. 3rd Av., Suite 300, Ft. Lauderdale, Florida 33316.

## **Article VI Registered Agent**

The name and Florida Street Address of the registered agent is: Sheldon M. Schapiro, 800 S.E. 3rd Av., Suite 300, Ft. Lauderdale, Florida 33316.

# Article VII Incorporator

The name and address of the Incorporator are: (1) Mona Shammas, 1232

S.W. 48th Terrace, Deerfield Beach, Florida 33442; and (2) Sheldon M. Schapiro, ALLAN 26 AND 26 AND 27 JAN 26 AND 27 JAN 27 AND 28 AND

Shelden m. Schaper
Signature/Incorporator