

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H070001193513)))



H070001193513ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Debbie Thacker
Account Name : FOWLER, WHITE 2
Account Number : I19990000148
Phone : (813)228-7411
Fax Number : (813)228-9401

File #000-3333

FLORIDA PROFIT/NON PROFIT CORPORATION

Azzi Tailoring Couture & J. Richard of Florida, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY - 1 PM 12:31

APPROVED
AND
FILED

Fax Audit No. H07000119351 3
Page 1 of 4

**ARTICLES OF INCORPORATION
OF
AZZI TAILORING COUTURE & J. RICHARD OF FLORIDA, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation (the "Corporation"):

ARTICLE I
Name

The name of the Corporation is Azzi Tailoring Couture & J. Richard of Florida, Inc.

ARTICLE II
Initial Principal Office and Mailing Address

The initial principal office and mailing address of the Corporation is 715 West Platt Street, Tampa, Florida 33602.

ARTICLE III
Shares

The Corporation shall have authority to issue 10,000 common shares with a par value of \$0.01 per share.

ARTICLE IV
Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 501 East Kennedy Boulevard, Suite 1700, Tampa, Florida 33602 and the name of the Corporation's initial registered agent at that address is Fowler White Boggs Banker P.A., care of Mitchell I. Horowitz.

ARTICLE V
Incorporator

The name and address of the incorporator is:

Fax Audit No. H07000119351 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY - 1 PM 12:31

APPROVED
AND
FILED

Fax Audit No. H07000119351 3
Page 2 of 4

<u>Name</u>	<u>Address</u>
Mitchell I. Horowitz	501 East Kennedy Boulevard Suite 1700 Tampa, Florida 33602

ARTICLE VI **Initial Directors**

The corporation initially shall have two (2) directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
J. Richard Greaser	715 West Platt Street Tampa, Florida 33606
Walid Azzi	715 West Platt Street Tampa, Florida 33606

ARTICLE VII **Indemnification**

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

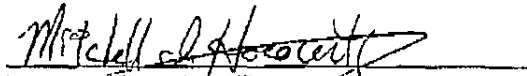
Fax Audit No. H07000119351 3
Page 3 of 4

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE VIII
Effective Date

The effective date of filing of these Articles of Incorporation shall be May 1, 2007.

Dated this 1st day of May, 2007.


Name: Mitchell I. Horowitz
Title: Incorporator

APPROVED
AND
FILED

07 MAY - 1 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H07000119351 3
Page 4 of 4

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Azzi Tailoring Couture & J. Richard of Florida, Inc., at the place designated as the registered office, 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, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 1st day of May, 2007.

REGISTERED AGENT:

FOWLER WHITE BOGGS BANKER P.A.

By: 

Name: Mitchell L. Horowitz

Title: Authorized Agent

1946281v1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY - 1 PM 12:31

APPROVED
AND
FILED