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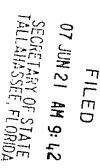
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COVER LETTER

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

SUBJECT: Erica Stacy Showroom, I	nc.	
(PROPOSED CORPORA)	FE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
Enclosed are an original and one (1) copy of the artic	eles of incorporation and	l a check for:
\$\bigcup \\$78.75\$ Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Erica Rosen		
Name (Printed or typed)	
350 SE 2nd Street, # 1		
A	ddress	,
Fort Lauderale, FL 3330		
City, S	State & Zip	
(561) 504-7600		•
Daytime Te	elephone 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: Erica Stacy Showroom, Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 350 SE 2nd Street, Suite 1050 Fort Lauderdale, FL 33301 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: Represent manufacturer by selling product to retail buyers. ARTICLE IV SHARES The number of shares of stock is: 100 ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): Erica Rosen President 350 SE 2nd Street, #1050 Fort Lauderdale, FL 33301 ARTICLE VI REGISTERED AGENT The <u>name</u> and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Erica Rosen 350 SE 2nd Street, #1050 Fort Lauderdale, FI 33301 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Erica Rosen 350 SE 2nd Street, #1050 Fort Lauderdale, FL 33301 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

ignature/Registered Agent

Signature/Incorporator