

P07000084760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

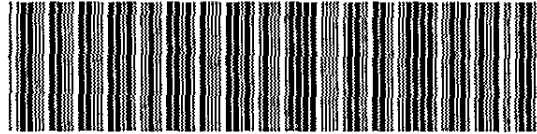
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/09/07--01037--012 **78.75

FILED

2007 JUL 23 P 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W0817-32693

dec 7/07

PIERRE AND ASSOCIATES L.L.C.
100 E. LINTON BLVD SUITE 300A
DELRAY BEACH, FLORIDA 33483
(561) 266-5757

July 5, 2007

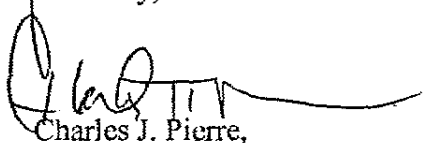
State of Florida, Dept of State
Division of Corporation
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is a check in the amount of \$78.75 to cover the filing fees of the articles of incorporation of MANMAN VARIETY STORE INC., the designation of its registered agent and a certificate of status.

Please do not hesitate to call or write me if there any questions and/or concerns.

Sincerely,



Charles J. Pierre,
Managing Member and President

2007 JUL 23 P 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2007

PIERRE AND ASSOCIATES L.L.C.
100 E LINTON BLVD
SUITE 300A
DELRAY BEACH, FL 33483

SUBJECT: MANMAN VARIETY STORE INC.
Ref. Number: W07000032693

We have received your document for MANMAN VARIETY STORE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the signature of the registered agent and the incorporator with the first and last name.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 207A00043973

ARTICLES OF INCORPORATION
OF

MANMAN VARIETY STORE INC.

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2007 JUL 23 P 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name of Corporation

The name of this corporation is MANMAN VARIETY STORE INC.

ARTICLE II
Purpose

Organized primarily as a clothing and other household accessories retailer, MANMAN VARIETY STORE INC. will, with the approval of its Board, transact any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
Capital Stock

Initially, this Corporation is authorized to issue 10,000 shares of common stock at \$0.01 dollar par value.

ARTICLE IV
Corporate existence

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

ARTICLE V
Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE VI
Principal Place of Business

The initial place of business is 30 SE 4th Street, Delray Beach, FL 33444. The mailing address is the same as the place of business. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

ARTICLE VII
Initial Board of Directors

Initially, this corporation shall have one director. The number of directors may increase depending on business needs, but may never be less than one. The name and address of the initial director are as follows:

Annetide Dayort, President
24 SE 4th Street
Delray Beach, Florida 33444
(561) 702-8126

ARTICLE VIII
Incorporator

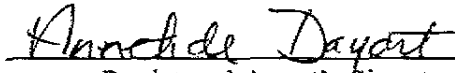
The name and address of the incorporator is:

Annetide Dayort
24 SE 4th Street
Delray Beach, Florida 33444
(561) 702-8126

ARTICLE IX
Registered Agent

Annetide Dayort is the initial registered agent of MANMAN VARIETY STORE INC. and her office is located at 30 SE 4th Street, Delray Beach, Florida 33444.

Having been named as registered agent and to accept service of process for the above stated corporation MANMAN VARIETY STORE INC. 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, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 607, F.S.



Registered Agent's Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE X
Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

The undersigned incorporator has executed these articles of incorporation this July 5, 2007 to be conformed with the laws of the State of Florida and bound by State Statutes regulating information, liability, rights, privileges and immunities of a Corporation.

Annetide Dayort
Annetide Dayort

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

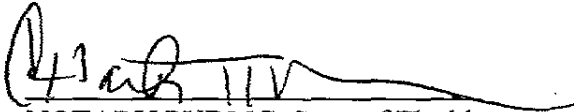
COUNTY OF PALM BEACH

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared ANNETIDE DAYORT who

_____ personally known to me

☒ produced Resident Green Card _____ as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 5th day of July, 2007.



NOTARY PUBLIC, State of Florida
My Commission expires:

