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SECRETARY OF SIALL BIVISION OF CORPORATION

EP 7/9/08

## **COVER LETTER**

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

SUBJECT: HOWARD'S WHOLESALE KID'S CLOTHES, INC.

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 ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: TRA G. STONE Name (Printed or typed)				
5725 80th St. N. Ste. 114				
\	St. Potersb	urg FL.3	3709	
(727) 548 - 5664  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:  HOWARD'S WHOLESALE KID'S CLOTHE	es, INC
ARTICLE II PRINCIPAL OFFICE  The principal street address and mailing address, if different is:  5725 80 51. N., Ste. 114  St. Petersburg; FL. 33709  ARTICLE III PURPOSE  The purpose for which the corporation is organized is:  WHOLESPLE SALE OF CHILDREN'S CLO	THES
ARTICLE IV SHARES The number of shares of stock is: 100	
ARTICLE V INITIAL OFFICERS AND/OR DIRECT List name(s), address(es) and specific title(s): HOWARD E. STONE, FRESIDENT, 572 IRA G. STONE, SECRETARY, 5725 80th S	5 804 St. N., Ste. 114, St. Fetersburg, 12.33 709
ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable)	e) of the registered/agent is:
IRA G STONE 5725 80 a ST. N, STE 114 ST. PETERSBURG, FL. 33709	SECRE DIVISION
ARTICLE VII INCORPORATOR  The name and address of the Incorporator is:  IRA G. STONE  5725 804 St. N. STE 114  ST. PELERSBURG, FL. 33709	-8 PN12: 19 ************************************
Having been named as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered agent of	above stated corporation at the place designated in this
Signature/Registered Agent	7/2/2008 Date
Signature/Incorporator	7/2/2008 Date