

01/15/2010

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DRAVES LAW FIRM

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FLORIDA PROFIT/NON PROFIT CORPORATION  
DRESSED HAUTE, INC.

Certificate of Status	0
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1/15

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DRESSED HAUTE, INC.

The undersigned, acting as Incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the Corporation shall be DRESSED HAUTE, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 1105 Greenwood Street, Orlando, Florida 32801.

ARTICLE III-DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

ARTICLE IV-INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE V- RESTRICTIONS ON STOCK

The shareholders of the Corporation may enter into written agreements concerning the transfer, voting, redemption, or issue of shares of stock of the Corporation provided that such agreements (1) are in writing and (2) comply with the provisions of the Florida Business Corporation Act, Florida Statutes 607.0101 *et seq.* Copies of any agreement which by its terms affects the transfer, voting, redemption, or issue of shares of stock of the Corporation shall be maintained at the principal office of this Corporation.

ARTICLE VI-CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

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ARTICLE VII-INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 112 E. Concord Street, Orlando, Florida 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Matthew A. Liebert. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VIII-INCORPORATOR

The name and address of the Incorporator of this Corporation is: Sarah Siack, 1105 Greenwood Street, Orlando, Florida 32801.

SIACK  
(S)ARTICLE IX- INITIAL OFFICERS AND DIRECTORS

The initial officers of this Corporation shall be:

President: Sarah Siack, 1105 Greenwood Street, Orlando, Florida 32801  
Secretary: Sarah Siack, 1105 Greenwood Street, Orlando, Florida 32801  
Treasurer: Sarah Siack, 1105 Greenwood Street, Orlando, Florida 32801

SIACK  
SIACK  
SIACK  
(S)

The initial number of directors of this Corporation shall be one (1). The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1). The initial Director is:

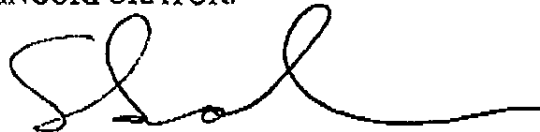
Director: Sarah Siack, 1105 Greenwood Street, Orlando, Florida 32801

ARTICLE X-NATURE OF BUSINESS

This Corporation may engage in and transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or of any other state, country, territory or nation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of January, 2009.

INCORPORATOR:



Sarah Siack SIACK

(S)

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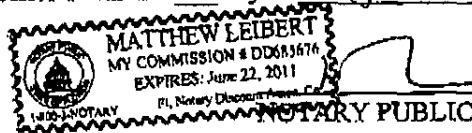
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STATE OF FLORIDA  
COUNTY OF ORANGE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Sarah ~~Stacy~~ who is personally known to me to be the person described herein, and acknowledged before me that she executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 15 day of January, 2009



DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT

DRESSED HAUTE, INC., a corporation organized under the laws of the State of Florida, with its principal office located at 1105 Greenwood Street, Orlando, FL 32801, has named MATTHEW A. LIEBERT, THE LAW OFFICE OF MATTHEW A. LIEBERT whose address is 112 East Concord St., Orlando, Florida 32801, as its Registered Agent to accept service of process within this State. I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I further state that I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

REGISTERED AGENT:

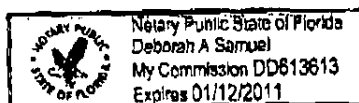
Law Office of Matthew A. Liebert

By: MATTHEW A. LIEBERT

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments in the aforesaid State and County, personally appeared MATTHEW A. LIEBERT known to me to be the person described herein, and who acknowledged before me that he executed the foregoing Designation and Acceptance.

WITNESS my hand and official seal this 15 day of Jan, 2009.



Deborah A. Samuel  
NOTARY PUBLIC

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