

PI00000 65576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Philip Menderson GAVE

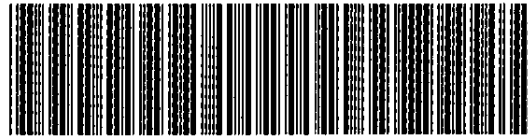
AUTHORIZATION BY PHONE TO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG -6 AM 11:36

APPROVED
AND
FILED

Ps 8/11/10

Return Name and Address

PHILIP MENDELSON
PO BOX 298
3206 N. SUGAN ROAD
SOLG BURY, PA 18963

Date 4/2/10

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation along with total filing fees of \$70.00.

Please file and provide a filed copy to me, together with any other information you commonly provide to new incorporators at the address above.

Please contact me at the above address if you require anything further. My daytime telephone number is 215-518-5584.

With kindest regards, I am

Sincerely yours,

Signature

Enclosures

Check # 8153 Enclosed for \$ 70.00

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:

MARK PHILIP INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

BUSINESS ADDRESS: 313 1/2 Worth Ave., C-2, Palm Beach, FL 33480
OFFICE & MAILING: PO BOX 298, SOLSBURY, PA 18963

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALE OF WOMEN'S READY-TO-WEAR AND ACCESSORIES

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):

PHILIP MENDELSON, PRESIDENT, 3206 N. SUGAN ROAD, SOLSBURY, PA 18963
MARK KARAN, VICE-PRESIDENT, 211 E. 10TH ST., NEW YORK, NY 10021 (AMT 246)
MICHAEL CAREY, SEC. TREAS., 3206 N. SUGAN ROAD, SOLSBURY, PA 18963

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Manuel S. GOLOV
162 PALMETTO LA. West PALM BEACH
FLA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG -6 AM 11:37

APPROVED
AND
FILED

ARTICLE VII INCORPORATOR

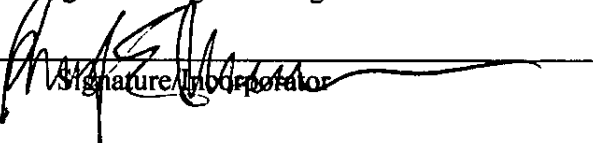
The name and address of the Incorporator is:

PHILIP MENDELSON
3206 N. SUGAN ROAD (PO BOX 298)
SOLSBURY, PA 18963

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



Signature/Registered Agent



Signature/Incorporator

7/24/10
Date

7/24/10
Date