

Divisor JAN. 6. 2011 5:07PM

CAPITAL CONNECTION

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To:

Division of Corporations
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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

Shelly Bloom's Menswear, Inc.

Certificate of Status	0
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Page Count	03
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JAN 07 2011

ARTICLES OF INCORPORATION OF

Shelly Bloom's Menswear, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Shelly Bloom's Menswear, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation is 2650 NW 5th Ave., Miami, FL, 33127

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Herbert C. Zemel, 19101 Mystic Pointe Dr., Aventura, FL 33180.**

ARTICLE V: OFFICERS & DIRECTORS

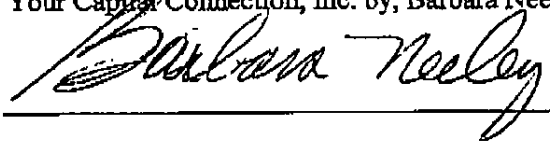
The name and address of the initial Officer and Director of the corporation is:
Shelly Bloom, President and Director, 2650 NW 5th Avenue, Miami, FL 33127.

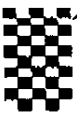
ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.**

The undersigned has executed these Articles of Incorporation this 6th day of January 2011.

"Your Capital Connection, Inc. by, Barbara Neeley, Client Representative"

A handwritten signature in cursive script, reading "Barbara Neeley", is written over a horizontal line.



JAN. 6. 2011 5:07PM

CAPITAL CONNECTION

NO. 2981 P. 4⁰¹

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is:

SHELLY BLOOM'S MENSWEAR, INC.

2. The name and address of the registered agent and office is:

**HERBERT C. ZEMEL
19101 MYSTIC POINTE DR.
AVENTURA, FL. 33180**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.


HERBERT C. ZEMEL

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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