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| r's Name) |
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| /Zip/Phone #) |
| WAIT MAIL |
| Entity Name) |
| t Number) |
| Certificates of Status |
| Officer: |
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Office Use Only



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SECKETARY OF STATE ON STATE OF DURBORATION OF DURBORATION

10/1/13

COVER LETTER

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

| SUBJECT: | HAR | RELL' | S F | INE | FASH | HONS, | INC. |
|----------|-----|-------|-----|-----|------|-------|------|
| SHRIECT | | | | | | , | |

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

Filing Fee

\$87.50

& Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

| FROM: | LEOLA E. HARRELL |
|-------|---|
| | Name (Printed or typed) |
| | 4411 NW 105TH TERRACE |
| | Address |
| | CORAL SPRINGS, FL 33065 |
| | City, State & Zip |
| | 954-729-6486 |
| | Daytime Telephone number |
| | HARRELLSFASHIONS@BELLSOUTH.NET E-mail address: (to be used for future annual report notification) |

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)

FILED SECRETARY OF STATE DIVISION OF BORPORATIONS

| ARTICLE I NAME The name of the corporation shall be: HARRELL'S FINE | E FASHIONS, INC. |
|--|---|
| ARTICLE II PRINCIPAL OFFICE Principal street address | 13 SEP 30 PM 3: 38 Mailing address, if different is: |
| 4559 N. UNIVERSITY DRIVE | 4411 NW 105TH TERRACE |
| LAUDERHILL, FL 33351 | CORAL SPRINGS, FL 33065 |
| · | |
| ARTICLE III PURPOSE The purpose for which the corporation is organized is: TO PRO | OVIDE QUALITY MEN'S APPAREL |
| AT AN AFFORDABLE PRICE. ALSO F | PROVIDING THE PUBLIC WITH A |
| PROFESSIONAL AND SAFE ENVIROR | NMENT IN WHICH TO SHOP. |
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| ARTICLE IV SHARES 2 | |
| ARTICLE IV SHARES The number of shares of stock is: | |
| The number of shares of stock is: | <u></u> |
| The number of shares of stock is: | |
| The number of shares of stock is: ARTICLE V INITIAL OFFICERS AND/OR DIRECTOR HIRAM DAVID HARRELL OWNER | Name and Title: LEOLA E. HARRELL, CO-OWNER |
| The number of shares of stock is: ARTICLE V INITIAL OFFICERS AND/OR DIRECTOR Name and Title: 4411 NW 105TH TERRACE | Name and Title: LEOLA E. HARRELL, CO-OWNER 4411 NW 105TH TERRACE |
| The number of shares of stock is: ARTICLE V INITIAL OFFICERS AND/OR DIRECTOR Name and Title: HIRAM DAVID HARRELL, OWNER Address 4411 NW 105TH TERRACE | Name and Title: LEOLA E. HARRELL, CO-OWNER 4411 NW 105TH TERRACE |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTOR Name and Title: Address CORAL SPRINGS, FL 33065 | Name and Title: LEOLA E. HARRELL, CO-OWNER 4411 NW 105TH TERRACE CORAL SPRINGS, FL 33065 |
| Name and Title: HIRAM DAVID HARRELL, OWNER 4411 NW 105TH TERRACE CORAL SPRINGS, FL 33065 Name and Title: N/A | Name and Title: LEOLA E. HARRELL, CO-OWNER 4411 NW 105TH TERRACE CORAL SPRINGS, FL 33065 Name and Title: N/A |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTOR Name and Title: Address CORAL SPRINGS, FL 33065 | Name and Title: LEOLA E. HARRELL, CO-OWNER 4411 NW 105TH TERRACE CORAL SPRINGS, FL 33065 Name and Title: N/A |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTOR Name and Title: HIRAM DAVID HARRELL, OWNER 4411 NW 105TH TERRACE CORAL SPRINGS, FL 33065 | Name and Title: LEOLA E. HARRELL, CO-OWNER 4411 NW 105TH TERRACE CORAL SPRINGS, FL 33065 Name and Title: N/A |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTOR Name and Title: HIRAM DAVID HARRELL, OWNER 4411 NW 105TH TERRACE CORAL SPRINGS, FL 33065 Name and Title: N/A Address | Name and Title: Address: CORAL SPRINGS, FL 33065 Name and Title: N/A Address: |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTOR Name and Title: HIRAM DAVID HARRELL, OWNER 4411 NW 105TH TERRACE CORAL SPRINGS, FL 33065 | Name and Title: LEOLA E. HARRELL, CO-OWNER 4411 NW 105TH TERRACE CORAL SPRINGS, FL 33065 Name and Title: N/A Name and Title: N/A |

| Name and T | itle: N/A | Name and Title: | N/A |
|---|--|---------------------------------------|--|
| Address | | Address: | • |
| | | | |
| | | | |
| ADTICLE III . | PROJETEDED ACENT | | |
| | REGISTERED AGENT Ida street address (P.O. Box NOT acceptable) of | the registered age | ent is: |
| | LEOLA E HARRELL | 0 0 | • |
| Address: | 4411 NW 105TH TERRACE | | |
| . - | CORAL SPRINGS, FL 33065 | | |
| * *** | ENCORPORATOR ess of the Incorporator is: LEOLA E. HARRELL | | |
| Name: | | | |
| Address: | 4411 NW 105TH TERRACE | | |
| | CORAL SPRINGS, FL 33065 | | |
| Having been named this centificate, I am | as registered agent to accept service of process familiar with and accept the appointment as regi | for the above sta stered agent and | ted corporation at the place designated in agree to act in this capacity |
| Sull | Required Signature/Registered Agent | | 26 SEPT 2013 |
| 1 | | | Date |
| I submit this docum document to the Dep | nent and affirm that the facts stated herein are to partment of State constitutes a third degree felony | rue. I am aware as provided for i | that the false information submitted in a in s.817.155, F.S. |
| Glol | Required Signature/Incorporator | | 26 SEPT 2013 Date |
| J | | | ن مند |

SECRETARY OF STATE DIVISION OF BORPORATIONS

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