

P9500009877

TRANSMITTAL LETTER

FILED  
95 FEB -2 PM 5:53  
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

1-22-95

200001096842  
-02/03/95--01004--001  
\*\*\*131.25 \*\*\*131.25

SUBJECT: ARDY FASHIONS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$131.25 in order to cover the following - Filing Fee, Certified Copy & Certificate.

FROM: RITA B. GUERF A  
1941-B N.W. 21ST TERRACE  
MIAMI, FL 33142

DAYTIME TELEPHONE NUMBER: (305) 324-6977

BROWN FEB 7 6 1995

EFFECTIVE DATE  
1-22-95

ARTICLES OF INCORPORATION

OF

ARDY FASHIONS, INC.

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CLERK OF COURT FLORIDA

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 shall be: ARDY FASHIONS, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One and No/100 (\$1.00) Dollar par value common stock which shall be designated "common shares".

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have (2) directors and the name and address of the initial Board of Director is:

RITA B. GUERRA

1941-B N W. 21st Terrace  
Miami, FL 33142

## ARTICLE VI INDEMNIFICATION

The corporation shall indemnify the officers and the directors of the corporation under the circumstances and to the fullest authorized by Section 607.014, Florida Statute.

## ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

RITA B. GUERRA

1941-B N.W. 21st Terrace  
Miami, FL 33142

## ARTICLE VIII PRINCIPAL OFFICE

The principal office of this corporation is:

1941-B N.W. 21st Terrace  
Miami, FL 33142

## ARTICLE IX INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

RITA B. GUERRA

1941-B N.W. 21st Terrace  
Miami, FL 33142

IN WITNESS WHEREOF, I, the undersigned incorporator, have executed these Articles of Incorporation on this 27 day of January, 1995.

  
\_\_\_\_\_  
RITA B. GUERRA

STATE OF FLORIDA )

: SS.

COUNTY OF DADE )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth hereinabove, personally appeared, RITA B. GUERRA, who is

known to me or who has produced a Florida Driver's License  
NO GG00 700 12-24500, with an expiration of Feb. 03, 2001,  
as identification, whose address is 19004 NW 46 Ave., Miami, FL 33055 and  
known by me to be the person who executed the foregoing Articles of Incorporation and  
she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State  
and County aforesaid, on this 27 day of January,  
1995.

Jose M. Sanchez  
Notary Public, State of Florida at Large

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

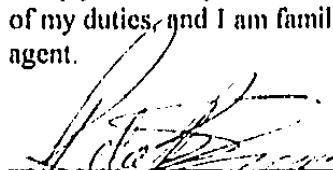
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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **RDY FASHIONS, INC.**
2. The name and address of the registered agent and office is:

**RITA B. GUERRA**  
**1941-B N.W. 21 TERRACE**  
**MIAMI, FL 33142**

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.

  
\_\_\_\_\_  
**RITA B. GUERRA**

1/27/95  
(Date)