

# P95000020189

**Carlos Megias**  
Attorney At Law  
Board Certified Real Estate Attorney

2135 South Congress Avenue Suite 3C, West Palm Beach, Florida 33406  
Telephone 407 969-3344 Fax 407 969-9698

Via Federal Express

March 9, 1995

Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: WORTH BOUTIQUE AND CONSIGNMENT INC.

Dear sir or madam:

Enclosed please find an executed original and copy of the Articles of Incorporation, together with the executed Certificate of Designating Place of Business and Naming Resident Agent with respect to the above-referenced corporation.

Also enclosed is our trust account check made payable to the Secretary of State of Florida, in the sum of \$122.50, covering the following:

Filing Fee	\$35.00
Certified Copy	\$52.50
Resident Agent Fee	\$35.00

If you find the same to be in order, upon issuance of the Certificate of Incorporation, kindly return a certified copy to the attention of the undersigned.

Very truly yours,

CARLOS MEGIAS

CM:ms  
Enclosures

P.S. Please return certified copy in the enclosed Federal Express package.

AUTHORIZATION BY PHONE TO

CORRECT 1/16 Incorporation

DATE 3/13

DOC EXAM 1/16/95

FILED  
95 MAR 10 36

AH 13

FILED  
95 MAR 10 36

95 MAR 10 PM 2 36  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
WORTH BOUTIQUE AND CONSIGNMENT INC.

ARTICLE I - NAME

The name of the Corporation is WORTH BOUTIQUE AND CONSIGNMENT INC..

ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any and all lawful business pursuits.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value non-assessable stock.

ARTICLE V - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than ONE (1) Director, and not more than THREE (3) Directors in accordance with By-Laws. The names and addresses of the initial Directors of this Corporation are:

HAYDEE MCGRATH - DIRECTOR  
319 Belvedere Road  
West Palm Beach, Florida 33405

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 319 Belvedere Road, West Palm Beach, Florida 33405.

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is 319 Belvedere Road, West Palm Beach, Florida 33405.

ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: HAYDEE MCGRATH.

ARTICLE X - INDEMNIFICATION

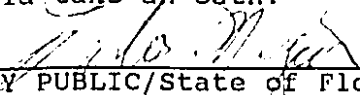
The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this March 9, 1995

  
HAYDEE MCGRATH

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this March 9, 1995, by HAYDEE MCGRATH on behalf of the corporation. She is personally known to me and did take an oath.

  
NOTARY PUBLIC/State of Florida

My Commission Expires:

CARLOS MEGIAS  
Notary Public, State of Florida  
My Commission Expires July 2, 1996  
Commission No. CC 207478

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING  
IS SUBMITTED:

That WORTH BOUTIQUE AND CONSIGNMENT INC., desiring to  
organize under the laws of the State of Florida, has named Haydee  
Mcgrath, 319 Belvedere Road, West Palm Beach, FL 33405 as its  
agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above  
stated Corporation, at place designated in this Certificate, I  
hereby accept to act to this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

*Haydee Mcgrath*  
HAYDEE MCGRATH

DATE: March 9, 1995

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this March  
9, 1995, by HAYDEE MCGRATH of WORTH BOUTIQUE AND CONSIGNMENT INC.,  
a Florida corporation, on behalf of the corporation. She is  
personally known to me and did take an oath.

*Carlos Megias*  
NOTARY PUBLIC/State of Florida

My Commission Expires:

CARLOS MEGIAS  
Notary Public, State of Florida  
My Commission Expires July 2, 1996  
Commission No. CC 207478

FILED  
05 MAR 10 PM 2:36  
CLERK OF DISTRICT COURT  
Palm Beach County, Florida