

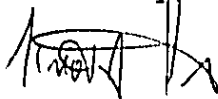
14500026405

Feb 2 1995  
Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32304

Dear Secretary of State:

Enclosed please find a check for filing The Articles, Acceptance of Registered Agent, and Certified Copies of Documents. Please return all documents in the enclosed envelope provided.

Sincerely,



Timothy J. Sierra  
Attorney at Law

600001419546  
-03/02/95--01086--005  
\*\*\*\*122.50 \*\*\*\*122.50

~~14500026405~~

FILED  
95 APR -4 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN APR - 4 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 3, 1995

TIMOTHY J. SIERRA, ESQ.  
SUITE 250  
324 S. HYDE PARK AVENUE  
TAMPA, FL 33606

SUBJECT: DESIGNER'S CHOICE, INC.  
Ref. Number: W95000004745

We have received your document for DESIGNER'S CHOICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 195A00009571

**THOMAS E. SIERRA**

*Attorney at Law*

March 30, 1995

Teresa Brown  
Corporate Specialist  
P. O. Box 6327  
Tallahassee, FL 32314

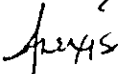
Re: Designer's Choice Boutique, Inc.  
Ref. Number: W95000004745

Dear Ms. Brown:

Enclosed please find a resubmitted Acceptance of Registered Agent for Designer Choice Boutique, Inc., and a copy of the letter that was originally sent to our office stating the corrections.

Please return all documents in the envelope provided. Thank you for your cooperation concerning the filing of this document. If you have any questions, please call (813) 258-3455.

Sincerely,



Alexis Wehrenberg  
Secretary to Mr. Sierra

ARTICLES OF INCORPORATION  
OF  
DESIGNER'S CHOICE BOUTIQUE, INC.

95 APR -14 AM 8:21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation pursuant to Chapter 607 of the Florida Statutes and adopts the following articles of incorporation:

ARTICLE I: NAME

The name of the corporation is: DESIGNER'S CHOICE BOUTIQUE, INC. The address of the principal office and the mailing address shall be: 4808 B. EAST BROADWAY, TAMPA, FLORIDA.

ARTICLE II: PURPOSE

This Corporation may engage or transact in any activity or business permitted under the laws of the United States, the State of Florida, or any other country, state or territory.

ARTICLE III: DURATION

The existence of this corporation shall commence with the filing of these Articles. The duration of this corporation is perpetual.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by this corporation is 1,000 shares having no par value.

ARTICLE V: INITIAL REGISTERED AGENT

The initial registered agent will be LINDA MUNFORD BERRY. The street address of the initial registered office of the corporation shall be 4808 B EAST BROADWAY, TAMPA FLORIDA 33605.

ARTICLE VI: BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or decreased by the by-laws, but shall never be less than one. All corporate powers shall be executed by or under the direction of the board of directors, unless limited by the articles of incorporation.

The names and addresses of the initial members of the board of directors are:

TED BAKER	8608 N 11TH ST TAMPA FLORIDA 33604
DAFFY BAKER	8608 N 11TH ST TAMPA FLORIDA 33604

ARTICLE VII: OFFICERS

The names and addresses of the initial corporate officers are:

LINDA MUNFORD BERRY PRESIDENT, SECRETARY, TREASURER	706 GREEN COVE DR BRANDON FLORIDA 33510
ROJAY BERRY VICE PRESIDENT	706 GREEN COVE DR BRANDON FLORIDA 33510

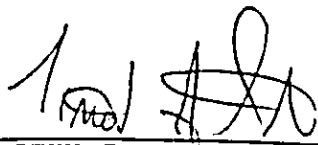
The initial officers shall hold office during the first year or until a successor is either elected or appointed.

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is TIMOTHY J. SIERRA, 324 S. HYDE PARK AVENUE, SUITE 250, TAMPA FLORIDA 33606.



IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8th day of March

\_\_\_\_\_, 1995.

  
TIMOTHY J. SIERRA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared TIMOTHY J. SIERRA, who is personally known to me or has produced valid identification, and who did take oath on this 8th day of March, 1995.

  
Notary Public  
  
D J HERZOG  
My Commission CC313813  
Expires Sep. 08, 1997  
Bonded by HAI  
800-422-1555  
Notary name printed  
My commission expires:

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN  
ARTICLES OF INCORPORATION

FILED  
95 APR -4 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.051 of the Florida Statutes, DESIGNER'S CHOICE BOUTIQUE, INC., a Florida corporation authorized to transact business in this state, submits the following statement in designating the registered agent and office:

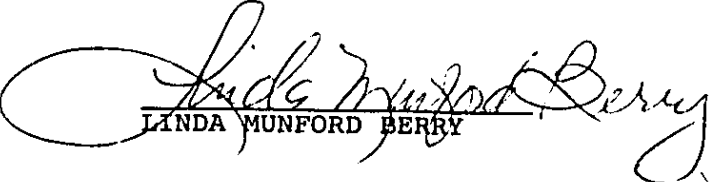
The name of the registered agent is:

LINDA MUNFORD BERRY

The address of the registered agent is:

4808 B EAST BROADWAY  
TAMPA FLORIDA 33605

Having been named registered agent and to accept service of process for LINDA MUNFORD BERRY, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating my duties as registered agent. I am familiar with the provisions in section 607.0505 of the Florida Statutes.

  
LINDA MUNFORD BERRY