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Mr. Eduardo F. Gonzalez 2110 SW 139 Ct. Miami, Fl. 33175

Eduardo F. Gonzalez 2210 SW 139 Court Miami, Florida 33176

April 2, 1995

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Fl. 32314 1 (00,000) 44455611 -04/05/95--01111--011 \*\*\*\*122.50 \*\*\*\*122.50

Re: Ed's Tall & Big Menshop, Inc.

Gentlemen:

I am enclosing Articles of Incorporation for the referenced entity together with a check in the amount of \$122.50 representing the filing fee, registered agent fee and certified copy fee.

Very truly yours,

Eduardo F. Gonzalez

\$ 4/10/95

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# ARTICLES OF INCORPORATION

ED'S BIG & TALL MEN SHOP, INC.

The undersigned incorporator(s) desire(s) to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt(s) the following Articles of Incorporation for such corporation:

#### ARTICLE I

Name: The name of the corporation shall be: ED'S BIG & TALL MEN SHOP, INC.

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# ARTICLE II

Purpose and Power: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

### ARPICLE III

Principal Office: The address of the corporation's principal place 2110 SW 139 Court, Miami, Florida 33175 of business shall be:

#### ARTICLE IV

Incorporator(s): The name(s) and address(es) of the incorporator(s)

is as follows: 13700 SW 62 Street #247 Miami, Florida 33183

Edwin S. Seigel, President

Eduardo F. Gonzalez, Vice President/Secretary Shares: 50

Shares: 50

2110 SW 139 Court Miami, Florida 33175

## ARTICLE V

Shares of Stock: The aggregate number of shares of stock that the corporation is authorized to issue is one hundred (100) shares, which shares shall be common stock having five dollars (\$5.00) par value.

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#### ARTICLE IV

Communication: The corporation shall communes as of the date of the filing of these Articles with the Secretary of State, Division of Corporations, State of Florida and the duration shall be perpetual.

# ARPICLE VII

Registered Agent: The name and address of the initial registered

agent is:

Eduardo F. Gonzalez 2110 SW 139 Court Miami, Florida 33175

IN WITNESS WHEREOF, I have executed these Articles of Incorporation day of April in Miami, Dade County, Florida, on this lst 19 95 .

> President Edwin S. Seigel,

SWORN TO AND SUBSCRIBED before me this let day of April

19 95 .

SEAL:

ROUNDSTANDARD CONTRACTOR OF DESIGNATION OF THE CONTRACTOR OF THE C

The undersigned hereby accepts the appointment of registered agent

for

Eduardo F. Gonzalez, Vice President/Secretary