

P95000030567 Charter Number Only

4/17/95

BROWARD REVIEW

Requestor's Name

Address

City State ZIP Phone

VALIDATION ONLY

95 APR 17 10 34

DIVISION

300001460048
-04/19/95--01029--015
****122.50 ****122.50

CORPORATION(S) NAME

The Fresh Collection INC.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

B. REGISTER APR 19 1995

CERTIFIED COPY

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95 APR 19 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
THE FRESH COLLECTION INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I - NAME

The name of the corporation is: THE FRESH COLLECTION INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500 all of which shall be common shares with par value of \$1.00.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED OFFICE

The street address of the initial registered office of the corporation is 10445 NW 50TH Place, Coral Springs, Florida 33076 and the name of the registered agent is Sheri L. Witlen. *principal*

ARTICLE VII - DIRECTORS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Sheri L. Witlen,
10445 NW 50th Place, Coral Springs, Florida, 33076.

ARTICLE IX - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on
the date of filing of the Articles of Incorporation.


Sheri L. Witlen

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501 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 THE FRESH COLLECTION INC.

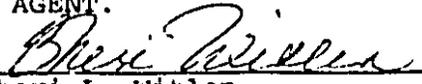
- 2) The name and address of the registered agent and office is
Sheri L. Witlen, 10445 N W 50th Place, Coral Springs,
Florida 33076.


Sheri L. Witlen

Registered Agent
Title

April 6, 1995
Date

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 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.



Sheri L. Witlen
Registered Agent

April 6, 1995
Date

The principal place of business is located at 10445 NW 50th Place, Coral Springs, Florida 33076.

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