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ACCOUNT NO : 0721000003
REFERENCE : 585074 105501A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 25, 1995

ORDER TIME : 1:51 PM

ORDER NO. : 585074

CUSTOMER NO: 105501A

CUSTOMER: Len Aronoff, Esq
LEN ARONOFF, ESQ

1801 Lee Road, Suite 301

Winter Park, FL 32789

DOMESTIC FILING

NAME: FOR MEN ONLY, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

100001464461
-04/25/95--01067--014
***122.50 ***122.50

FILED
95 APR 25 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN APR 26 1995

Articles of Incorporation
of
FOR MEN ONLY, INC.

FILED
95 APR 25 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporations Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is For Men Only, Inc.

The mailing address of the corporation is:

1801 Lee Rd., Suite 301
Winter Park, FL 32789

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation will be perpetual.

ARTICLE III - NATURE OF BUSINESS

The general purpose for which the corporation is organized is to engage in general and related business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

Additionally, to engage in any business or occupation that is lawful in the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of stock, with a par value of \$0.10 per share. All 1000 shares shall be issued upon incorporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

LEN ARONOFF, ESQUIRE
1801 Lee Rd., Suite 301
Winter Park, FL 32789

Initial Principal Office:
1801 Lee Rd., Suite 301
Winter Park, FL 32789

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors are:

BONNIE JEAN MacQUARRIE
577 Sable Lake Dr., #207
ongwood, FL 32779

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these

Articles of Incorporation is:

BONNIE JEAN MacQUARRIE
577 Stable Lake Dr., #207
Longwood, FL 32779

ARTICLE VIII - INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX - AMENDMENT OF THE ARTICLES

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

EXECUTED by the undersigned at Winter Park, Florida, this
x 27th day of April, 1995.

x Bonnie Jean MacQuarrie
BONNIE JEAN MacQUARRIE

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, duly authorized in the State and County aforesaid, personally appeared Bonnie Jean MacQuarrie, to me known to be the person described as the subscriber, who executed the foregoing Articles of Incorporation,

and acknowledged before me that she subscribed to the Articles of Incorporation.

WITNESS my hand and seal this 21st day of April, 1995.



Marguerite B. Startare
Notary Public of the State of Florida
at Large

My commission expires ~~NOTARY PUBLIC, STATE OF FLORIDA AT LARGE~~
MY COMMISSION EXPIRES APRIL 30, 1995
BONDED THRU HUCKLEBERRY & ASSOCIATES

ACCEPTANCE BY REGISTERED AGENT

I, LEN ARONOFF, ESQUIRE, agree to accept the designation of Registered Agent for American Marketing Resources, Inc., and as such Registered Agent, I agree to accept Service of Process and to comply with all other requirements of Florida Statute, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 19th day of April, 1995.




LEN ARONOFF, ESQUIRE

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, duly authorized in the State and County aforesaid, personally appeared Len Aronoff, Esquire, to me known to be the person described as the subscriber, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation.

WITNESS my hand and seal this 21st day of April, 1995.


Marguerite B. Startare
Notary Public of the State of Florida
at Large
My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES APRIL 30, 1999
BONDED THRU HUGHESBERRY & ASSOCIATES

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA, AND NAMING THE REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
95 APR 25 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Statutes 48.091 and 607.034 of the Florida Statutes, the following is submitted:

1. For Men Only, Inc., desiring to qualify under the laws of the State of Florida, with its principal place of business in the city of Winter Park, State of Florida, has named LEN ARONOFF, ESQUIRE, located at 1801 Lee Road, Suite 301, City of Winter Park, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

DATED this 27th day of April, 1995.

FOR MEN ONLY, INC.

X BY: Bonnie Jean MacQuarrie
BONNIE JEAN MacQUARRIE

Having been named to accept service of process for the above stated corporation at the place designated above, I hereby agree to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 19th day of April, 1995.

Len Aronoff
LEN ARONOFF, ESQUIRE