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David K. Farkstein

ATTORNEY AT LAW

SUITE B 9765 W. Gyprens Cheek Road Fort Lauderdale, Florida 00000

> TELEPHONE (005) 977-7001 Fax (005) 977-9761

May 9, 1995

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: VICTOR VICTORIA'S, INC.

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Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

 ORIGINAL and one copy of Articles of Incorporation with Registered Agent Certificate.

Also enclosed is my trust account check no. Is in the amount of \$70.00 for the filing fee.

very truly yours

DAVID R. FARBSTEIN, ESQ.

DRF/me

SECRETARY OF STATE
ANSION OF CORFORATION
95 MAY 15 AM 8:31

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ARTICLES OF INCORPORATION

OF

VICTOR VICTORIA'S. INC.

STORETARY OF STATE AVISION OF CARECRATIC

ARTICLE I - Name

The name of this Corporation is VICTOR VICTORIA'S, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV -Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:

2851 NE 183rd St., Apt. 2116, No. Miami Beach, Fl. 33160 and the name
of the initial registered agent of this corporation is: JOHN CATALDI
his address is 2851 NE 183rd St., Apt. 2116, No. Miami Beach, Fl.
33160.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ. 2765 W. Cypress Creek Rd. Ft. Lauderdale, Fl. 33309 Fla. Bar No. 198889 305-977-7801

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

JOHN CATALDI

2851 NE 183rd St., Apt. 2116 No. Miami Beach, Fl. 33160

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

JOHN CATALDI

2851 NE 183rd St., Apt. 2116 No. Miami Beach, Fl. 33160

ARTICLE VIII - Amendments

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

IN WITHESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the $\frac{9}{2}$ day of May, 1995.

JOHN CATALDI

STATE OF FLORIDA COUNTY OF BROWARD

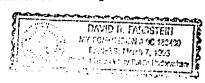
BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared JOHN CATALDI known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9 day of May, 1995.

NOTARY PUBLIC

DAVID R. FARESTEIN

My Commission Expires:



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

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That VICTOR VICTORIA'S, INC. is qualified to do business under the laws of the State of Florida with its principal office at: 2851 NE 183rd St., Apt. 2116, No. Miami Beach, Fl. 33160 and has appointed JOHN CATALDI of 2851 NE 183rd St., Apt. 2116, No. Miami Beach, Fl. 33160 as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

JOHN CATALDI Resident Agent

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CISTED ANY SHEET.