

REFERENCE: 608736 41481A

AUTHORIZATION : Patricia Popul

COST LIMIT: 9 70.00 VV

ORDER DATE: June 1, 1995

ORDER TIME : 2:27 PM

ORDER NO. : 608736

CUSTOMER NO: 41481A

100001510221

CUSTOMER: Ms. Anita C. Casey

ACCENT DE BARBIZON, INC.

701 Sw 33rd Place

Boynton Beach, FL 33435

DOMESTIC FILING

NAME: ACCENT DE BARBIZON, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN JUN 1 2 1995

ARTICLES OF INCORPORATION

OF

ACCENT DE BARBIZON, INC.

95 JUN -9 AM 8: 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ACCENT DE BARBIZON, INC.

The address of the principal office of this corporation shall be 701 Southwest 33rd Place, Boynton Beach, Florida 33438, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on June 9, 1995.

Its Agent, Gail Shelby Incorporator ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

95

VALUE OF AM 8: 46

AM 8: 46

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Cail Shelby

Authorized Service Representative Corporation Service Company

LGM/jlm