

P95000062544

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
1995 AUG 14 PM 2:10
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Sandy's Mastectomy Boutique Too, Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$70.00.

FROM: Itzhak Agami
Name

2251 N. W. 40th Terrace
Address

Coconut Creek, Florida 33066
City, State & Zip

(305) 978-0182
Telephone Number

8000001551828
-08/02/95--01048--001
*****70.00 *****70.00

W95-15635

page
R A - Art 4
address

Note: Additional copy of articles is needed when certified
copy is requested.

612

AUG 14 1995



FLORIDA DEPARTMENT OF STATE

August 3, 1995

Sandra B. Mortham
Secretary of State

ITZHAK AGAMI
2251 NW 40 TERRACE
COCONUT CREEK, FL 33066

SUBJECT: SANDY'S MASTECTOMY BOUTIQUE TOO, INC.
Ref. Number: W95000015635

FILED
1995 AUG 14 PM 2:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for SANDY'S MASTECTOMY BOUTIQUE TOO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of Incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Frela Chesser
Corporate Specialist

Letter Number: 795A00036533

ARTICLES OF INCORPORATION

OF

SANDY'S MASTECTOMY BOUTIQUE TOO, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Sandy's Mastectomy Boutique Too, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

Sandy's Mastectomy Boutique Too, Inc.
1605 N. State Road 7, Suite A
Margate, Florida 33063

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Itzhak Agami
2251 N. W. 40th Terrace
Coconut Creek, Florida 33066

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Sandy Becker
2156 N. W. 45th Avenue
Coconut Creek, Florida 33066
2. Beth Agami
2251 N. W. 40th Terrace
Coconut Creek, Florida 33066

The undersigned have executed these Articles of Incorporation this 30th day of July, 1995.

Sandy Becker President
Signature/Title

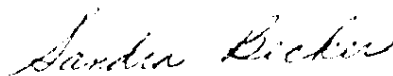
Beth Agami Sec./Treas.
Signature/Title

July 28, 1995

DEPT OF STATE
DIVISION OF CORPORATIONS
Tallahassee, Fl.

Please note that this proposed corporation "SANDY'S MASTECTOMY BOUTIQUE TOO, INC." and a fictitious name registered with your office for a sole proprietorship as "SANDY'S MASTECTOMY BOUTIQUE" re the same principals for both. Accordingly, no name conflict exists.

Thank You,

A handwritten signature in cursive script, appearing to read "Sandra Becker".

Sandra Becker, President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Sandy's Mastectomy
Boutique Toc, Inc.
2. The name and address of the registered agent and office is:

Itzhak Agami
(Name)

2251 N. W. 40 Terrace
(P. O. Box not acceptable)

Coconut Creek, Florida 33066
(City/State/Zip)

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SECRETARY OF STATE

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 THE 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.

SIGNATURE

DATE

REGISTERED AGENT FILING FEE \$35.00

- P95000062544

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RECEIVED
JUN 16 1997
TALLAHASSEE, FLORIDA
*****35.00 *****35.00

SUBJECT: Sandy's Mastectomy Boutique Too, Inc.
(Corporate name)

Enclosed please find the original Articles of Dissolution
for the above corporation and a check in the amount of
\$35.00.

FROM: Sandra Becker
Name
2211 N. W. 40th Terrace
Address
Coconut Creek, Florida 33066
City, State & Zip
(954) 972-7892
Telephone Number

FILED
97 JUN 16 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

ARTICLES OF DISSOLUTION

97 FILED
JUN 16 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____
Sandy's Mastectomy Boutique Too, Inc.

SECOND: The date dissolution was authorized: 06/12/97

THIRD: Adoption of Dissolution (CHECK ONE)

X Dissolution was approved by the shareholders. The number of votes cast for the dissolution was sufficient for approval.

_____ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____"]
(voting group)

Signed this 12th day of June, 1997.

Signature Sandra Becker
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sandra Becker
(Typed or printed name)

President
(Title)