

H95000064588

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DRESS CODE INC.
FAX AUDIT NUMBER: H95000009231
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SEP 21 PM 4:50
TALLAHASSEE

8/28

Robinson E. Company
17625 NW 57th Avenue
Miami, FL 33056
(305) 621-7555
Coleen Robinson

ARTICLE OF INCORPORATION
OF
DRESS CODE INC.

95/03/21 PM 4:50
SECRET
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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is DRESS CODE INC.

ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

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

ARTICLE IV
CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

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ARTICLE V

The name of the initial registered agent of this corporation is SYLVESTER OKOTOGBO state address of the initial registered office of the corporation in the State of Florida is 17637 NW 27TH AVENUE MIAMI, FLORIDA 33056.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Directors are:

SYLVESTER OKOTOGBO

17637 NW 27TH AVENUE
MIAMI FL. 33056

ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is SYLVESTER OKOTOGBO 17637 NW 27TH AVENUE FLORIDA, 33056.

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

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ARTICLE I
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 18 day of AUG 1995.



SILVESTER OKOTOGBO

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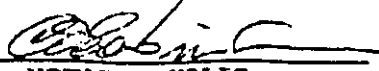
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared EYLVESTER OKOTOGBO known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 18 day of Aug 1995.



"OFFICIAL SEAL"
Collin O. Robinson
My Commission Expires 8/5/98
Commission #CC 405089


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

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

FIRST that DRESS CODE, INC. desiring to organize or qualify
under the laws of the State of Florida with its principal place of
business at 17637 NW 27TH AVENUE, MIAMI, FLORIDA 33056, has named
SYLVESTER OKOTOGBO of 17637 NW 27 AVENUE MIAMI, FLORIDA, 33056, as
its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
corporation, at place designated in this Certificate, I hereby am
familiar with and accept the duties and responsibilities as
registered agent for said corporation.

Dated this 18th day of AUG., 1995.

BY: [Signature]

SYLVESTER OKOTOGBO
Registered Agent

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