

LAW OFFICES
RICHARD I. GILBERT

7025 BERACASA WAY
SUITE 208
BOCA RATON, FL 33433
(407) 395-8331
FAX: (407) 362-9329

PLEASE REPLY TO
BOCA RATON
OFFICE

100 W. CYPRESS CREEK RD.
SUITE 930
TRADE CENTRE SOUTH
FT. LAUDERDALE, FL 33309

P 950000 68764

August 31, 1995

FILED
SEP - 6 PM 7:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State
STATE OF FLORIDA
Division of Corporations
Post Office Box #6327
Tallahassee, Florida 32314

RECEIVED
SEP 1 1995

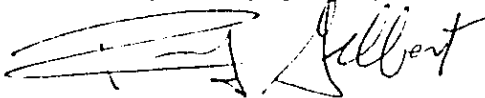
Re: MEN FOR ALL SIZES, INC.
Articles of Incorporation
Our File Number: 371-01

Dear Sir or Madam:

Enclosed please find one (1) original and two (2) copies of the executed Articles of Incorporation for the above-referenced corporation, as well as a check in the amount of SEVENTY DOLLARS AND NO/CENTS (\$70.00) to cover the filing costs therefor. Please return a time-stamped copy of the Articles to the undersigned in the self-addressed, stamped envelope provided for your convenience.

Should you have any questions or comments in connection with the foregoing, please do not hesitate to contact me. Thank you for your prompt attention to this matter.

Very truly yours,



RICHARD I. GILBERT

RIG:egs

Enclosures

RECEIVED

SEP 1 1995

ARTICLES OF INCORPORATION
OF
MEN FOR ALL SIZES, INC.

FILED
MAR 23 - 6 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of legal age, does hereby form a corporation under the laws of the State of Florida, authorizing the formation of corporations.

ARTICLE I: NAME

The name of the Corporation shall be "MEN FOR ALL SIZES, INC."

ARTICLE II: GENERAL NATURE OF BUSINESS

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The capital stock of the Corporation shall be Five Hundred (500) shares at one dollar (\$1.00) par value.

ARTICLE IV: CORPORATE EXISTENCE

Corporate existence shall begin at the time of subscription and acknowledgment of these Articles, except that in the event these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State. The Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the office of the initial registered agent of the Corporation is:

RICHARD I. GILBERT, P.A.
7025 Beracasa Way, Suite #208
Boca Raton, Florida 33433

and the name of the registered agent of this Corporation at said address is: Richard I. Gilbert, Esquire.

ARTICLE VI: PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be at:

3420 East Atlantic Boulevard
Pompano Beach, Florida 33062

The Corporation shall have the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII: SUBSCRIBERS

The name and street address of each person signing these Articles of Incorporation as a subscriber, and the number of shares of stock subscribed are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
J. ANTHONY ISABELLA	3420 East Atlantic Boulevard Pompano Beach, FL 33062	100

The stockholders agree to pay not less than par value for each share of stock.

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE VIII: AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

The Directors of the Corporation shall have the power to make or amend the Bylaws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The Corporation shall have a first lien on the shares of its members and upon the dividends due to them for any indebtedness of such members of the Corporation.

IN WITNESS WHEREOF, the undersigned for the purpose of forming a corporation authorized to do business within and without the State of Florida, does hereby make and file these Articles of Incorporation declaring and certifying that the facts herein stated

are true and correct, and hereunto sets his hand this 15 day of August, 1995.

Joe Isabella

STATE OF FLORIDA)

COUNTY OF Palm Beach)

SS.:

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Joseph A. Isabella party to the foregoing Articles of Incorporation, who is known to me or has provided me with as identification, and I have first made known to him the contents of said Articles; he acknowledged that he signed, sealed and delivered same as his voluntary act and deed, and deposed that the facts therein stated were truly set forth.

WITNESS my hand and official seal this 15 day of August, 1995.

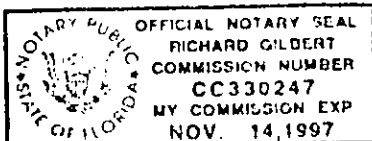
Richard Gilbert

NOTARY PUBLIC

RICHARD GILBERT

Printed Name

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THE STATE
AND NAMING AGENT UPON WHOM PROCESS BY BE SERVED

In compliance with the requirements of Chapter 48.091, Fla. Stat., the following is submitted:


MEN FOR ALL SIZES, INC.

organized and existing under the laws of the State of Florida, with its initial registered office, as indicated in the foregoing Articles of Incorporation, in the City of Pompano Beach, County of Broward, State of Florida, has named RICHARD I. GILBERT, ESQUIRE, of 7025 Beracasa Way, Suite #208, Boca Raton, Florida 33433, as its agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation at the place designated in this Certificate, I, the undersigned, am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation, and I further agree to act in said capacity and comply with the provisions of Section 48.091, Fla. Stat.

Dated: Aug 15, 1995


RICHARD I. GILBERT

FILED
1995 SEP -6 PM 7:09
SECRETARY OF STATE
TALLAHASSEE, FL 32304