

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

904-22-9171
904-22-9171

CSC networks

PRESTIGE, BELL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000003

REFERENCE : 675768 130855A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 7, 1995

ORDER TIME : 10:39 AM

ORDER NO. : 675768

CUSTOMER NO: 130855A

CUSTOMER: Barbara Shore Resnicoff, esq
BARBARA SHORE RESNICOFF, ESQ

Suite 310a
2855 University Drive
Coral Springs, FL 33065

40000015 675768
-09/07/95 - 11:00 - 11:00
****12.50 ****12.50

DOMESTIC FILING

NAME: SINCERELY YOURS ELEGANT
CONSIGNMENT, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN SEP - 7 1995

FILED
95 SEP - 7 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
SINCERELY YOURS ELEGANT CONSIGNMENT, INC.

FILED
95 SEP -7 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1: NAME

The name of the corporation shall be SINCERELY YOURS ELEGANT CONSIGNMENT, INC.

ARTICLE 2: PURPOSE

The purposes of the corporation is to engage in any lawful activity for which corporations may be organized under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 4400 West Hillsboro Boulevard, Suite 2, Coconut Creek, Florida 33073 and the mailing address of the corporation shall be the same.

ARTICLE 4: SHARES

All stock issued by this corporation shall be common voting stock of a single class. The amount of the total authorized capital stock of this corporation is one thousand(1000) shares of \$1 par value stock.

ARTICLE 5: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Lisa Henderson, whose registered office is located at 4400 West Hillsboro Boulevard, Suite 2, Coconut Creek, Florida 33073.

ARTICLE 6: INCORPORATOR

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

Lisa Henderson
6820 NW 75th Place
Parkland, Florida 33067


ARTICLE 7: DIRECTORS

The names and addresses of the initial directors of this Corporation are:

Jill Mink
5530 NW 40th Terrace
Coconut Creek, Florida 33073

Lisa Henderson
6820 NW 75th Place
Parkland, Florida 33067

The undersigned incorporator has executed these Articles of Incorporation this 30 th Day of August, 1995.



Signature-Lisa Henderson

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
95 SEP -7 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

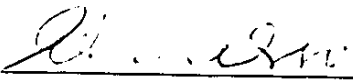
Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: SINCERELY YOURS ELEGANT CONSIGNMENT, INC.

The name and address of the registered agent and office is:

LISA HENDERSON
4400 WEST HILLSBORO BOULEVARD, SUITE 2
COCONUT CREEK, FLORIDA 33073

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 OF REGISTERED AGENT

8/30/95
DATE