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*Daniel J. Weinberg*

Certified Public Accountant

MEMBER  
American Institute of CPAs  
New York State Society of CPAs  
Florida Institute of CPAs

SEP 5 PM 4:43

August 27, 1995

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

SEP 15 PM 2:32  
-09/05/95--01054--005  
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RE: FRIDAY FASHIONS, INC.

To Whom It May Concern:

Enclosed are original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees.

Please send acknowledgement receipt to:

FRIDAY FASHIONS, INC.  
c/o Daniel J. Weinberg, CPA  
23123 State Road 7, Suite 301  
Boca Raton, FL 33428

Very truly yours,

*Daniel J. Weinberg*  
Daniel J. Weinberg  
Certified Public Accountant

SEP 5 PM 4:42

DJW/bz  
ENC.

ARTICLES OF INCORPORATION

OF

FRIDAY FASHIONS, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

FRIDAY FASHIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

9805 ARBOR OAKS LANE #106  
BOCA RATON, FL 33428

ARTICLE III - CAPITAL STOCK

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

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LEONARD ROSENBERG  
9805 ARBOR OAKS LANE #106  
BOCA RATON, FL 33428

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation:

LEONARD ROSENBERG  
9805 ARBOR OAKS LANE #106  
BOCA RATON, FL 33428

The undersigned has(have) executed these Articles of Incorporation this 11th day of AUGUST, 1995.

Leonard Rosenberg  
LEONARD ROSENBERG

ARTICLE VI - PURPOSE

Business Purpose: AGENTS FOR IMPORTING OF GARMENTS AND RELATED ACCESSORIES.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of section 607.0501, 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:

FRIDAY FASHIONS, INC.

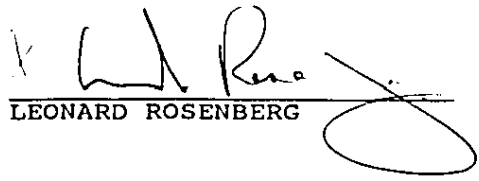
2. The name and address of the registered agent and office is:

LEONARD ROSENBERG  
9805 ARBOR OAKS LANE #106  
BOCA RATON, FL 33428

  
LEONARD ROSENBERG

AUG 17<sup>TH</sup> 1995  
DATE

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 POSITIONS AS REGISTERED AGENT.

  
LEONARD ROSENBERG

AUG 17<sup>TH</sup> 1995  
DATE

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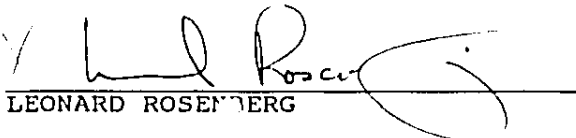
CONSENT TO OBTAIN ASSISTANCE IN THE PREPARATION  
OF ARTICLES OF INCORPORATION FOR  
FRIDAY FASHIONS, INC.

BE IT KNOWN, that the office of DANIEL J. WEINBERG, CPA has provided assistance to the undersigned in filing Articles of Incorporation with Florida Department of State, Division of Corporations.

Each Corporation is a separate entity and as such has specific goals, needs and requirements. It is therefore recommended by this office that corporate documents be reviewed by your legal counsel. We have provided assistance only in filing your Articles of Incorporation, providing a tax and accounting service and do not attempt to render any legal advice.

The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.

I (WE), THE UNDERSIGNED INCORPORATOR(S), HEREBY GRANTS PERMISSION TO DANIEL J. WEINBERG, CPA TO ASSIST IN FILING ARTICLES OF INCORPORATION FOR FRIDAY FASHIONS, INC. WITH FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS.

  
LEONARD ROSENBERG

Aug 17th 1995  
DATE