

1200 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
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800-342-8086



network
PRACTICE MANAGER
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0210000002

REFERENCE : 823165 145575A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pjits

ORDER DATE : January 29, 1996

ORDER TIME : 12:40 PM

ORDER NO. : 823165

CUSTOMER NO: 145575A

CUSTOMER: Mr. Bob Bernard
C.P.A.S.I. ACCOUNTING
SERVICES, INC.
P. O. Box 3050

Delray Beach, FL 33444

DOMESTIC FILING

NAME: DANTE'S ROSE FASHIONS, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: HARRY DAVIS

NOTARIAL DIVISION OF CORPORATION
EXAMINER'S INITIALS:
62 JAN 29 PM 2:25

RECEIVED

T. BROWN JAN 30 1996

FILED
96 JAN 29 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001700611

ARTICLES OF INCORPORATION
OF
DANTE'S ROSE FASHIONS INC.

The Undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is:

DANTE'S ROSE FASHIONS INC.

ARTICLE II

Duration

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose to be:

RETAIL LADIES BOTIQUE

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 per Value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is

6852 FOREST HILL BLVD.
LAKE WORTH, FL. 33467

FILED
96 JAN 29 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6852 FOREST HILL BLVD, LAKE WORTH, FL. 33467, and the name of the initial registered agent of this corporation at this address is CAROLYN MERKIN

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are:

CAROLYN MERKIN 195426729
7141 LOCKWOOD ROAD
LAKE WORTH, FL. 33467

INCORPORATOR

The names and addresses of the persons signing these Articles are:

CAROLYN MERKIN
7141 LOCKWOOD ROAD
LAKE WORTH, FL. 33467

ARTICLE X
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber hereto executed these Articles of Incorporation, this 26 day of January, 1996.

Having been named in the foregoing Articles of Incorporation as Registered Agent for service of process for said Corporation, I hereby accept said designation.

Charles H. Wickens

STATE OF FLORIDA)
COUNTY OF) SS:
_____)

Before Me, the undersigned authority, personally appeared, who, after being duly sworn, deposes and states that he signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS MY HAND and official Seal at the State and County aforesaid, this 26 day of January, 1996.

