

796000014276

TRANSMITTAL LETTER

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

500001713005
-02/13/96--01029--009
****131.25 ****131.25

SUBJECT: OUT OF THIS WORLD, FASHION, FABRIC & THINGS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Rebecca Grant, President
Name (printed or typed)

517 SW 9th Street
Address

Hallandale, FL 33009
City, State & Zip

(954) 458-3135
Daytime Telephone number

FILED
96 FEB 12 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER FEB 15 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
96 FEB 12 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

OUT OF THIS WORLD, FASHION, FABRIC & THINGS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3336 SW 40th Avenue, Hollywood, FL 33023

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Reinaldo De Jesus, SR, 3336 SW 40th Street, Hollywood, FL 33023

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Mr. Reinaldo De Jesus 3336 SW 40th Avenue, Hollywood, FL 33023
Mrs. Aida De Jesus 3336 SW 40th Avenue, Hollywood, FL 33023
Mr. Manuel Cortes 517 SW 9th Street, Hallandale, FL 33009
Mrs. Rebecca Grant 517 SW 9th Street, Hallandale, FL 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of January, 1996.

Aida De Jesus, vice president
Reinaldo De Jesus, Registered Agent
Signature

Rebecca Grant, President
Signature

Manuel Cortes, Secretary
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: OUT OF THIS WORLD, FASHION, FABRIC
& THINGS, INC.

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

Reinaldo De Jesus, Sr
(NAME)

3336 SW 40th Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, FL 33023
(CITY/STATE/ZIP)

FILED
96 FEB 12 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Reinaldo De Jesus
(SIGNATURE)

1-22-96
(DATE)