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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 30, 1996

M.T.C. & COMPANY
2463 NORTH STATE ROAD 7
LAUDERHILL, FL 33313

96000015652
-02/19/96--01072--008
****131.25 ****131.25

SUBJECT: TODAY'S FASHION, INC.
Ref. Number: W96000002249

We have received your document for TODAY'S FASHION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$131.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 996A00003974

96 FEB 20 PM 12:15
RECEIVED
CLERK OF THE COURT
JUDICIAL BRANCH

PA160000075602

DATE: JANUARY 25, 1996

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: TODAY'S FASHION , INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR TODAY'S FASHION, INC.
(Name of Corporation)
AND OUR CHECK IN THE AMOUNT OF \$131.25

RECEIVED
JAN 26 1996
CORPORATION DIVISION

RESPECTFULLY SUBMITTED,
SAUREL REMY ALCENAT
(Individual's Name)
TODAY'S FASHION, INC.
(Name of Corporation)

PLEASE MAIL ANY CORRESPONDENCE TO THE ADDRESS BELOW:

M.T.C. & COMPANY
2463 N. STATE RD. 7
LAUDERHILL, FL 33313

685-671
W96-2249

FILED
STATE
CORPORATIONS

96 FEB 20 1946

CERTIFICATE OF INCORPORATION

-of-
TODAY'S FASHION, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:
TODAY'S FASHION, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

4541 N.W. 32 COURT

LAUDERDALE LAKES, FL 33319

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>SAUREL REMY ALCENAT</u>	<u>4541 N.W. 32 COURT LAUDERDALE LAKES, FL 33319</u>
_____	_____
_____	_____
_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>SAUREL REMY ALCENAT</u>	<u>4541 N.W. 32 COURT LAUDERDALE LAKES, FL 33319</u>
_____	_____
_____	_____

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, SAUREL REMY ALCENAT AND _____, both being natural persons, competent to contract, have hereunto set their hands and seals this 25 day of JANUARY 1996.

SAUREL R. Alcenat (SEAL)
_____ (SEAL)

STATE OF FLORIDA)
)SS

COUNTY OF BROWARD)

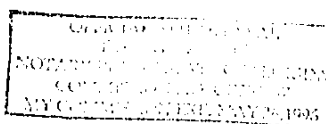
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared SAUREL REMY ALCENAT and _____ to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 25 day of JAN. 1996

[Signature]
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

TODAY'S FASHION, INC.

RECEIVED STATE
CORPORATIONS
96 FEB 20 PM 12:46

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That TODAY'S FASHION, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of FT LAUDERDALE County of BROWARD, State of Florida, has named SAUREL REMY ALCENAT, located at 4541 N.W. 32 COURT LAUDERDALE LAKES, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

SAUREL R. ALCENAT

Resident Agent

SAUREL REMY ALCENAT
4541 N.W. 32 COURT
LAUDERDALE LAKES, FL 33319