

996000021723

Requestor's Name

- Edwin Wallach
6898 Avenue Way
Lake Worth, FL 33467

600001735456
-03/07/96--01051--004
*****70.00 *****70.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of State

FILED
96 MAR -7 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

3/1/96
JK

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

Articles of Incorporation

Robyn Elle Designs, Inc.

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

Article I - Name: The name of the corporation shall be:

Robyn Elle Designs, Inc.

Article II - Principal Office: The principal place of business and mailing address of this corporation shall be:

6898 Parisian Way
Lake Worth, FL 33467

Article III - Capital Stock: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

Article IV - Initial Registered Agent and Street Address: The name and address of the initial registered agent is:

Edith L. Wallach
6898 Parisian Way
Lake Worth, FL 33467

Article V - Incorporator: The name and street address of the incorporator to these Articles of Incorporation is:

Edith L. Wallach
6898 Parisian Way
Lake Worth, FL 33467

The undersigned incorporator has executed these Articles of Incorporation this 4th day of March, 1996.

Edith L. Wallach
Edith L. Wallach

95 MAR - 7 AM 10: 11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTRATION OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:

Robyn Elle Designs, Inc.

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

Edith L. Wallach
6898 Parisian Way
Lake Worth, FL 33467

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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 ABOVE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Edith L. Wallach
Edith L. Wallach

DATED: 3/4/96

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTRATION OFFICE

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1. The name of the corporation is:

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

Edith L. Wallach
6898 Parisian Way
Lake Worth, FL 33467

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Edith L. Wallach

Edith L. Wallach

DATED: 3/4/96

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Edith L. Wallach
6898 Parisian Way
Lake Worth, FL 33467

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Edith L. Wallach
6898 Parisian Way
Lake Worth, FL 33467

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