

# TRANSMITTAL LETTER

P96000030778

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

2011 APR 11 10:27 AM  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

Subject: New Chelsea Clothing Co. II  
(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 ( ) \$ 78.75 ( X ) \$122.50 ( ) \$131.25

From:

Mr. David Pollack  
Name

2275 NE 164th Street  
Address

North Miami Beach, FL 33160  
City, State & Zip

(305) 956-9001  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -3 PM 12:51

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

9/4/96

# ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS  
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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:

New Chelsea Clothing Co. II

## ARTICLE II PRINCIPAL OFFICE

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

2275 NE 164th Street  
North Miami Beach, FL 33160

## ARTICLE III SHARES

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

1,000 shares of common

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. David Pollack  
2275 NE 164th Street  
North Miami Beach, FL 33160

## ARTICLE V INCORPORATOR(S)

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

Mr. David Pollack  
2275 NE 164th Street  
North Miami Beach, FL 33160

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
Twentyfifth (25th) day of March , 1996.

  
signature

  
signature

  
signature

Article of Incorporation  
Filing Fee - \$35

# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: New Chelsea Clothing Co. II

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

Mr. David Pollack  
(Name)

2275 NE 164th Street  
(P.O. Box not acceptable)

North Miami Beach, FL 33160  
(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above state 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.*

  
(Signature)