

TRANSMITTAL LETTER

P96000033923

Department of State
Division of Corporations
P. O. Box 632
Tallahassee, FL 32311

SUBJECT: ALLEAN & PORTZA'S MEN FASHION, INC.
(Proposed corporate name - must include suffix)

RECEIVED
-04/15/96-11011-014
****131.25 ****131.25

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:

WINSTON ROSS
Name (printed or typed)

2341 WEKIVA RIDGE RD
Address

APOPKA FL 32712
City, State & Zip

407-886-2344
Daytime Telephone number

FILED
96 APR 15 PM 2:13
TALLAHASSEE, FLORIDA
STATE

APR 18 1996

PSB

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

ARTICLES OF INCORPORATION

FILED
96 APR 15 PM 2:13

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:

ALLEAN & PORTIA'S MEN FASHION, INC.

ARTICLE II PRINCIPAL OFFICE

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

5328 ROSEGAY COURT
ORLANDO, FL 32811

ARTICLE III SHARES

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

is: 100,000 COMMON SHARE \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WINSTON ROSS
2341 WEKIVA RIDGE ROAD
APOPKA, FL 32712

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):

WINSTON ROSS
2341 WERIVA RIDGE RD
APOPKA, FL 32712

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

12TH day of APRIL, 19 96.

Winston Ross, TREASURER
Signature

Signature

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:

ALLEAN & PORTIA'S MEN FASHION, INC.

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

WINSTON ROSS
(NAME)

2341 WEKIVA RIDGE RD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

APOPKA FL 32712
(CITY/STATE/ZIP)

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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.

Winston Ross
(SIGNATURE)

4/12/96
(DATE)