

P96000044740
VINCENT J. FLYNN

2701 SOUTH DAYSTONE DRIVE, SUITE 602 • COCONUT GROVE, FLORIDA 33133 • (305) 858-1414 • FACSIMILE (305) 858-7787

May 14, 1996

Secretary of State
State of Florida
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

600001831046
-05/21/96--01009--005
*****122.50 *****122.50

Re: TOO LEGIT, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, along with my office check number: 6830 in the amount of \$122.50 to cover:

Filing Fee:	\$ 35.00
Certified Copy:	52.50
Resident Agent Form:	35.00
Total:	\$122.50

Kindly return a Certified Copy of the Articles of Incorporation of the above-referenced corporation to the undersigned.

Very truly yours,


Vincent J. Flynn

VJF/nm

FILED
95 MAY 20 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New PR
CRG
5/20

ARTICLE OF INCORPORATION

OF

TOO LEGIT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

ARTICLE I

NAME

The name of the corporation shall be:

TOO LEGIT, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III

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

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, par value \$1.00.

FILED
66 MAY 20 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

REGISTERED OFFICE

The initial street address of the initial registered office of this corporation in the State of Florida is: 3690 Chase Avenue, Miami Beach, Florida 33140, and the name of the corporation's registered agent is: PETER THOMAS.

The Board of Directors may, from time to time, move the registered office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is 1. The number of directors may be increased or diminished from time to time, according to the by-laws adopted by the stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the members of the initial Board of Directors is:

Peter Thomas
PRESIDENT, VICE-PRESIDENT, SECRETARY-TREASURER
3690 Chase Avenue
Miami Beach, FL 33140

**ARTICLE IX
INCORPORATORS**

The name and address of each incorporator of this corporation is:

Peter Thomas
3690 Chase Avenue
Miami Beach, FL 33140

I, THE UNDERSIGNED, being the incorporator hereinabove named for the purpose of forming a corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribed, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 14th day of May, 1996.


PETER THOMAS (SEAL)

STATE OF FLORIDA)
COUNTY OF DADE) ss:

BEFORE ME, the undersigned authority, this day personally appeared PETER THOMAS who, being by me first duly sworn, deposes and says that he executed the foregoing Articles of Incorporation and that they are true and correct to the best of his knowledge and belief.

Witness my hand and official seal at Miami, Dade
County, Florida this 14th day of May, 1996.

NOTARY PUBLIC
State of Florida at Large

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
NORMA G. LOPEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC456546

CERTIFICATE DESIGNATING PLACE OF RESIDENCE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapters 48.091 and 607, Florida
Statutes, the following is submitted, in compliance with
said Act:

First--that TOO LEGIT, INC., desiring to organize
under the laws of the State of Florida with its principal
office as indicated in the Articles of Incorporation at
3690 Chase Avenue, Miami Beach, Florida 33140 and Peter
Thomas as its initial resident agent, to accept service of
process within this state.

Having been named to accept service 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 provision of said Act
relative to keeping open said office.

PETER THOMAS

96 MAY 20 PM 4:46
SECRETARY OF STATE
TREASURER, FLORIDA

FILED