

P96000059215

July 1, 1996

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

800001884888
-07/05/96--01040--014
****122.50 ****122.50

DESIGN, INC.
Re: House of Fashions, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Marilyn Preston
Marilyn Preston

House of Fashions, Inc.
993 Smokerise Boulevard
Port Orange, Florida 32127

904-760-6211

FILED
96 JUL 16 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-14256
17.5 KR

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July 9, 1996

FILED
JUL 16 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Att: Ms. Kimberly Rolfe
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: House of Fashion Design, Inc.

Dear Mr. Rolfe:

Enclosed please find the original and one copy of the Articles of
Incorporation with a new name change.

Thank you for your assistance in this matter.

Very truly yours,


Marilyn Preston

House of Fashion Design, Inc.
993 Smokerise Boulevard
Port Orange, Florida 32127

904-760-6211



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1996

MARILYN PRESTON
993 SMOKERISE BOULEVARD
PORT ORANGE, FL 32127

SUBJECT: HOUSE OF FASHIONS, INC.
Ref. Number: W96000014256

We have received your document for HOUSE OF FASHIONS, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 396A00033257

Dear Ms. Rolfe:

*Please change name of corporation as
stated in newly updated Article of Incorporation*

**ARTICLES OF INCORPORATION
HOUSE OF FASHION DESIGN, INC.**

ARTICLE I - Name

The name of the Corporation shall be House of Fashion Design, Inc.

ARTICLE II- Principle Office

The principle place of business and mailing address will be:
993 Smokerise Boulevard
Port Orange, Florida 32127

ARTICLE III - Purpose of Corporation

The specific purpose for which the corporation is organized is to engage in the area of painting, decorating and consulting for the improvement of residential homes and business offices.

ARTICLE IV-Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) of shares.

ARTICLE V-Initial Registered Agent Name and address

The name and address of the initial registered agent is Marilyn Preston, 993 Smokerise Boulevard, Port Orange, Florida 32127.

ARTICLE VI-Incorporator

The name and address of the incorporator of these Articles of Incorporation is Marilyn Preston, 993 Smokerise Boulevard, Port Orange, Florida 32127.

ARTICLE VII-Initial Board of Directors

The name and address of the member of the initial Board of Directors of the Corporation is Marilyn Preston, 993 Smokerise Boulevard, Port Orange, Florida 32127.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII-SPECIAL PROVISION

It is the intent of the incorporator and director that the corporation qualify under Section 1244 of the Internal Revenue Code. Such actions that are necessary to accomplish this qualification will be taken by the officers of this corporation.

The undersigned has executed these Articles of Incorporation the 9th day of July, 1996.


Marilyn Preston

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: House of Fashion Design, Inc.
2. The name and address of the registered agent and office is:

Marilyn Preston
993 Smokerise Boulevard
Port Orange, Florida 32127

SIGNATURE: _____

Marilyn Preston

TITLE: _____

President / Registered Agent

DATE: _____

July 9th 1996

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 PROPERTY AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

Marilyn Preston

DATE: _____

July 9, 1996