

P960000 70537

Date

8/9/96

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

800001935008
-08/28/96--01106--007
***122.50 ***122.50

Re: THE FLATTERING ME COLLECTION, INC.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of 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,

W96-1712D

JACOBO ABADI-BALID
(individual's name)

THE FLATTERING ME COLLECTION, INC.
(name of corporation)

~~685,671~~

Dmc
8.15.96

MAILING ADDRESS OF CORPORATION		
825 E Las olas Blvd.		
FT.Laud, Fl. 33301		
PHONE		
(954)	522-1678	Ext.
Area Code	Number	

FILED
95 AUG 22 PM 3:09
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1996

JACOBO ABADI-BALID
825 E LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

SUBJECT: THE FLATTERING ME COLLECTION, INC.
Ref. Number: W96000017120

We have received your document for THE FLATTERING ME COLLECTION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 496A00038922

ARTICLES OF INCORPORATION

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

of
THE FLATTERING ME COLLECTION, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE FLATTERING ME COLLECTION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	THE FLATTERING ME COLLECTION, INC.		
ADDRESS	825 E LAS OLAS BLVD.		
CITY	FT. LAUDERDALE	FLORIDA	ZIP 33301

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	JACOBO ABADI-BALID		
ADDRESS	825 E LAS OLAS BLVD.		
CITY	FT. LAUDERDALE	FLORIDA	ZIP 33301

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


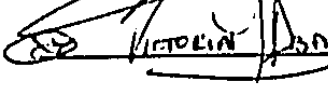
NAME	JACOBO ABADI-BALID		
ADDRESS	825 E LAS OLAS BLVD.		
CITY	FT. LAUDERDALE	STATE FL.	ZIP 33301
NAME	VICTORIA M ABADI		
ADDRESS	825 E LAS OLAS BLVD.		
CITY	FT. LAUDERDALE	STATE FL.	ZIP 33301
NAME			
ADDRESS			

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JACOBO ABADI-BALID PRES/TRES/DIR		
ADDRESS	825 E LAS OLAS BLVD.		
CITY	FT. LAUDERDALE	STATE	FL. ZIP 33301
NAME	VICTORIA M ABADI V.PRES/SEC/DIR		
ADDRESS	825 E LAS OLAS BLVD.		
CITY	FT. LAUDERDALE	STATE	FL. ZIP 33301
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9 day of AUGUST, 1996.

 (Seal)
 (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF BROWARD)

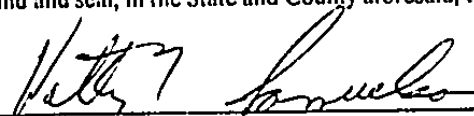
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JACOBO ABADI-BALID AND VICTORIA M ABADI

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9 day of AUGUST, 1996.

(Notary Seal)


 (Notary Public, State of Florida at Large)

My Commission expires:



Walter T. Samuelson
 MY COMMISSION # CC534858 EXPIRES
 February 28, 2000
 BONDOL THRU TROY FARM INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

THE FLATTERING ME COLLECTION, INC.

FILED
96 AUG 22 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(name of corporation)


Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 825 E LAS OLAS BLVD.
FT. LAUDERDALE, FL. 33301

has named JACOBO ABADI-BALID
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)