<u>Frober + 4. Frobins</u> Requestor's Name _ P.O. Box 1728 Tampa, Fl.			
Tampa,	Fl. 33401	_	
		Office Us	e Only
COL. C			
Belmont Clothier, INC. (Corporation Name) 2. (Corporation Name) (Document #)			
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Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status			
NEW FILINGS	AMENDMENTS		ulus 17591
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/ D	Director	SE TALL
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		FIL NUC 29
Other	Merger	<u> </u>	
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	-65-641	E . FLORIDA
CR2E031(1/95)		Examiner's Initials	Am 8/21/96

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August 21, 1996

ROBERT U. ROBINS P.O. BOX 1728 TAMPA, FL 33601

SUBJECT: BELMONT CLOTHIER, INC. Ref. Number: W96000017591

We have received your document for BELMONT CLOTHIER, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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: 896A00039814

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION SGAUG 29 PH 2:09 OF THLLAGE SCIENCE TO LLAGE SCIENCE

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation.

ART!CLE I

The name of the corporation is BELMONT CLOTHIER, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock, each share having the par value of ONE (\$1.00) DOLLAR.

ARTICLE IV

The amount of capital with which this corporation shall begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation:

2525 E. Hillsborough Ave. #149 Tampa, FL. 33610

ARTICLE VII

The corpora tion shall have one (2) director initially, whose name and street address are as follows:

- 1. Robert U. Robins 3402 Grove St. Tampa, FL. 33610
- Farid Salem
 1018 Trinidad Ave
 Ft. Pierce, FL. 34982

ARTICLE VII

The name and street address of the subscribers to these Articles of Incorporation are as follows:

Robert U. Robins 3402 Grove St. Tampa, FL. 33610

ARTICLE IX

The name and street address of the Registered Agent of this corporation is as follows:

Robert U. Robins 3402 Grove St. Tampa, FL. 33610

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing, Articles of Incorporation under the laws of the State of Florida, this 9th day of August 1996.

Cobert U. Lohn

Robert U. Robins

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME personally appeared ROBERT U. ROBBINS, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the

same for the purposes therein expressed.

WITNESS my hand and official scal in the County and State aforesaid, this 15th day of August 1996.

Notary Public Kathy L. Mouling, Hillsborough County, FL.

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

Robert U. Rolin