

P96000091229

DIVISION OF CORPORATIONS

NAME AMERICAN ACCOUNTING  
ADDRESS 2011 NE 211 ST  
CITY NO MIAMI BEACH STATE FLA ZIP CODE 33179  
AREA CODE & PHONE NUMBER 305-653-7350  
NAME OF CORPORATION PARN PRETT INC

600001994805--3  
-11/04/96--01022--006  
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FOR OFFICE USE ONLY

<input type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> CERTIFICATE UNDER SEAL	<input type="checkbox"/> CERTIFIED COPY

Called  
Stewart. Sokol  
gave auth to correct  
the corporate name  
11-6-96

Dmc  
11/6/96

FILED  
96 NOV - 1 AM 10:28  
TALLAHASSEE, FLORIDA

PICKED UP

ARTICLE OF INCORPORATION  
Paris Prett #2, Inc.

ARTICLE I - NAME

The name of the corporation is Paris Prett #2, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the following purposes:

- A) To engage in the sale of women's Apparel.
- B) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to corporation for profit under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock have a nominal or par value of \$1.00 per shares; all shares shall be paid in lawful money of the United States of America, the just value thereof shall be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This corporation is to exist perpetually.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V - REGISTERED AGENT

The registered agent shall be Claude Scemla located at 105 Ocean Blvd. Golden Beach, Florida 33160.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the Board of Directors of this corporation are:

Claude Scemla 105 Ocean Blvd. Golden Beach, Florida 33160.

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:

Claude Scemla 105 Ocean Blvd. Golden Beach, Fla. 33160. IN

WITNESS THEREOF, the undersigned subscriber has executed

these Articles of Incorporation this 28 day of October

1996.

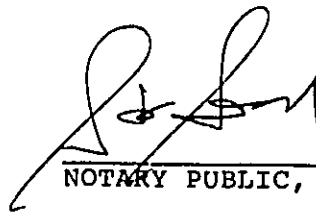
X  
  
\_\_\_\_\_  
Claude Scemla

STATE OF FLORIDA )

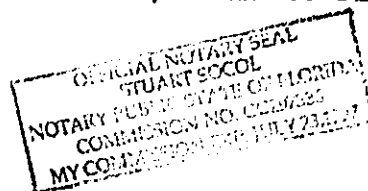
                                  ss  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the State and county set forth above, personally appeared Claude Scemla.

IN WITNESS THEREOF, I have hereunto set my  
hand and affixed my official seal this 27 day of October  
1996.



NOTARY PUBLIC, STATE OF FLORIDA



FILED

96 NOV -1 AM 10:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS  
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037,  
Paris Prett #2, Inc. a Corporation under the Laws of the State  
of Florida with its principal office located at 777 N.W. 72nd.  
Ave. #2J2 Miami, Fla. 33126 has named Claude Scemla located  
at 105 Ocean Blvd. Golden Beach, Florida 33126 its agent  
to accept service of process within the State.

<u>NEWLY ELECTED OFFICERS</u>	<u>ADDRESS</u>
Claude Scemla	105 Ocean Blvd. Golden Beach Fla. 33160

<u>NEWLY ELECTED DIRECTORS</u>	<u>ADDRESS</u>
Claude Scemla	105 Ocean Blvd. Golden Beach, Fla. 33160

BY: 

I agree as Registered Agent to accept service of process; to  
keep office during prescribed hours; to post my name in some  
conspicuous place in the office as required by law.

  
REGISTERED AGENT

Filing Fees: \$ 3.00