94304

Britan & Kramer, p.a.

SCOTT S. BRITAN JEFFREY S. KRAMER WAYNE H. RASSNER 7700 NORTH KENDALL DRIVE **SUITE 803** MIAMI, FLORIDA 33156

November 7, 1996

-11/14/96---01044---006

\*\*\*\*122.50 \*\*\*\*122.50

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

Attn: New Filing Section

STREET FASHIONS, INC.

To Whom it May Concern:

Largo Reef, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation regarding the above along with our firm check in the amount of \$122.50, which represents the filing fee for same. Please return a certified copy of the filed articles in the self-addressed, stamped envelope provided.

Thank you for your assistance.

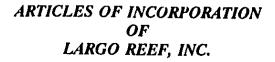
Very truly yours,

ireé V. Bonar, assistant to

WAYNE H. RASSNER, ESOUIRE

WHR/dvb Enclosures

> F. OHMERGA NOV 1 9 1996



PILED 9: 00

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

FIRST: The name of the corporation is: LARGO REEF, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a FIVE DOLLAR (\$5.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital

## Largo Reef, Inc.

stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less the FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The corporation is to have perpetual existence.

SIXTH: The arcifess of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

### Registered Agent

# **Corporate Mailing Address**

WAYNE H. RASSNER, ESQUIRE 7700 North Kendall Drive Suite 803 Miami, Florida 33156

7700 N. Kendall Drive, Suite 803 Miami, FL 33156

**SEVENTH:** The number of directors constituting the initial board of directors is one (1).

**EIGHTH:** The names and post office address of the President, Secretary / Treasurer, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

President/Director:

Wayne H. Rassner

7700 N. Kendall Drive, Suite 803

Miami, FL 33156

### Largo Reef, Inc.

NINTH: The name and post office address of the Incorporator is:

Wayne H. Rassner 7700 N. Kendall Drive, Suite 803 Miami, FL 33156

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

a. To make and alter the by-laws at pleasure.

b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

**ELEVENTH:** Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this

day of November, 1996.

Wayne H. Rassner, Incorporator

STATE OF FLORIDA)

)§

COUNTY OF DADE )

H. Rassner, a party to the foregoing Articles of Incorporation, known to me personally to be such or identified by Personally Known, and upon her oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 8

day of November, 1996.

Notary Stamp:

KOTATA FUELIO, STATE DE FICRIDA

DESAREE MALCH SON HA

COLMISSION EN FORSES

AM COLRESCON ENPISES

COT. 10, 1007

MOTARY PUBLIC, STATE OF FLORIDA

### Largo Reef, Inc.

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 provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

WAYNE H. PASSNER, ESQUIRE / Registered Agent

FILED
96 NOV 14 AH 9: 00
36 NOV 14 AH 9: 00