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PRENTICE HALL ACCOUNT NO. : 072100000032

REFERENCE: 194864

4306827

AUTHORIZATION:

COST LIMIT: \$ 122.50

ORDER DATE : December 19, 1996

ORDER TIME : 9:46 AM

ORDER NO. : 194864-005

400002033594--5

CUSTOMER NO: 4306827

CUSTOMER: Ms. Judy Hoodiman

ABRAMS ANTON ROBBINS RESNICK &

SCHNEIDER

2021 Tyler Street

Hollywood, FL 33022

DOMESTIC FILING

NAME:

GET DRESSED, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

B. REGISTER DEC 1 9 1996

ARTICLES OF INCORPORATION

OF

GET DRESSED, INC.



The undersigned hereby subscribes to, acknowledges and files the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

- 1. NAME. The name of this corporation is GET DRESSED, INC. and the mailing address of the corporation is 202 N. E. First Avenue, Hallandale, Florida 33309.
- 2. <u>PURFOSE.</u> The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.
- 3. <u>CAPITAL STOCK.</u> This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.
- 4. <u>DURATION.</u> This corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State and shall exist perpetually thereafter until sooner dissolved according to law.
- 5. <u>INITIAL BUSINESS OFFICE AND REGISTERED AGENT.</u> The mailing address of the initial business office of this corporation is 202 N. E. First Avenue, Hallandale, FL. 33009 and the name of the initial registered agent of this corporation is DAVID WEISMAN whose address is 2021 Tyler Street, Hollywood, Florida 33020.
- 6. <u>INITIAL BOARD OF DIRECTORS AND OFFICERS.</u> 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 address of the directors of this corporation are:

HYMAN SERURE
ROBERT BEYDA

The Initial officers of the corporation will be:

PRESIDENT:

HYMAN SERURE

VICE-PRESIDENT/SECRETARY:

ROBERT BEYDA

- 7. INCORPORATOR. The name and address of the person signing these Articles is: HYMAN SERURE, 19667 Turnberry Way, Unit 20-C, Aventura, FL 33180.
- 8. <u>INDEMNIFICATION.</u> The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.
- 9. <u>BY-LAWS.</u> The power to adopt, alter, amend or repeal By-Laws shall he vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.
- 10. <u>AMENDMENTS.</u> This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned as incorporators have executed these Articles of Incorporation this 16 day of December, 1996.

HYMAN SERURE, Incorporato

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That **GET DRESSED**, **INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Hallandale, County of Broward, State of Florida, has named **DAVID WEISMAN**, 2021 Tyler Street, Hollywood, Florida 33020 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

DAVID WEISMAN
(Resident Agent)

FILED
96 DEC 19 AM II: 38
SECRETARY OF STATE
ALLAHASSEF ET ORID.

DW/mgg 212173