

P97000001013

TRANSMITTAL LETTER

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

100002041691--2
-12/31/96--01013--022
*****78.75 *****78.75

SUBJECT: Gentlemen's Fine Attire, Inc.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for: 70.00

XX \$78.75 \$122.50 \$131.25

From: Rodney Carl Cohen
5136 Queen Street North
St. Petersburg, Florida 33714
(813)522-5998

BSB

FILED
96 DEC 30 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Gentlemen's Fine Attire, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 5136 Queen Street North
St. Petersburg, Florida 33714

Mailing Address: P.O. Box 7145
St. Petersburg, Florida 33734

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 of Common Shares

ARTICLE IV INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Rodney Carl Cohen
5136 Queen Street North
St. Petersburg, Florida 33714

ARTICLE V OFFICERS OF THE INCORPORATION

President: Rodney Carl Cohen
Secretary: Helaine Cohen

The undersigned incorporator has executed these Articles of Incorporation this 12th day of Dec, 1996 .

Rodney Cohen
Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Gentlemen's Fine Attire, Inc.
2. The name and address of the registered agent and office is:

Rodney Carl Cohen
5136 Queen Street North
St. Petersburg, Florida 33714
(813)522-5998

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 provisions 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.

Signature

Rodney Cohen

Date

12/12/96