

P97000003487

DAVID M. BOVI, P.A.

David M. Bovi
Counselor At Law
D.M. Securities Regulation

The Harvey Building
224 Datura Street • Suite 608
West Palm Beach, FL 33401

Phone (561) 655-0665
Fax (561) 655-0693

December 19, 1996

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

400002037014--0
-12/24/96--01035--010
*****70.00 *****70.00

Re: Dressing Room, Inc.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing the fees for filing.

Thank you for your assistance in this matter.

Sincerely,



David M. Bovi
David M. Bovi, P.A.
224 Datura Street, Suite 608
West Palm Beach, FL 33401

DEC 30 1996

BSB

FILED
97 JAN 14 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-27184
624



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1996

DAVID M. BOVI, P.A.
224 DATURA STREET
SUITE 608
WEST PALM BEACH, FL 33401

SUBJECT: DRESSING ROOM, INC.
Ref. Number: W96000027184

We have received your document for DRESSING ROOM, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include original signatures.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 496A00057642

ARTICLES OF INCORPORATION
OF
DRESSING ROOM, INC.

FILED
97 JAN 14 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. CORPORATE NAME.

The name of this corporation is Dressing Room, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 3510 35th Way, West Palm Beach, Florida 33407.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, no par value.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are George L. Lozado, 3510 35th Way, West Palm Beach Florida 33407.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation are David M. Bovi, P.A., 224 Datura Street, Suite 608, West Palm Beach, FL 33401.

The undersigned incorporator has executed these articles of incorporation on December 19, 1996.



David M. Bovi, P.A.
David M. Bovi, President

David M. Bovi, P.A.
224 Datura St., Suite 608
West Palm Beach, FL 33401

Acceptance of Registered Agent

Having been named to accept service of process for Dressing Room, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S. 607.0501(3)



By: George L. Lozado

Date: December 19, 1996

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97 JAN 14 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA