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JEANNINE'S FORMALWEAR TUXEDOS, ETC., INC. 780 BAYARD ST. PORT CHARLOTTE, FL 33948-5008

> 300002054163--4 -01/10/97--01077--011 ****122.50 ****122.50

JANUARY 7, 1997

Attn: Charter Section

Ref: JEANNINE'S FORMALWEAR TUXEDOS, ETC., INC.

Enclosed are articles of Incorporation, original and one copy of JEANNINE'S FORMALWEAR TUXEDOS, ETC., INC. along with a check in the amount of \$122.50, the fee to incorporate.

Thank you for your immediate attention to this filing.

Very truly yours,

JEANNINE'S FORMALWEAR TUXEDOS, ETC., INC.

encl.'s: Articles of Incorporation Check for \$122.50 Transmittal Letter SECRETARY OF STATE EIVISIENCE CORPORATIONS

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

JEANNINE'S FORMALWEAR TUXEDOS, ETC, INC.

ARTICLE I

The name of the corporation is: JEANNINE'S FORMALWEAR TUXEDOS, ETC, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

780 BAYARD ST. PORT CHARLOTTE, FL 33948-5008

The initial registered Agent at this office is JEANNINE SPRINDIS.

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

JEANNINE SPRINDIS 780 BAYARD ST. PORT CHARLOTTE, FL 33948-5008

ARTICLE VII

The number of directors constituting the initial board of direc		
is one (1). The name and address of the persons who are to s	erv	<u> 6.</u> 2
as directors until the first annual meeting of the shareholder	: & o:	ي≥≍
until his/her successors are elected and qualified is:	JĀŅ	Sic
JEANNINE SPRINDIS	_	-H.

JEANNINE SPRINDIS
780 BAYARD ST.
PORT CHARLOTTE, FL 33948-5008

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

JEANNINE SPRINDIS
780 BAYARD ST.
PORT CHARLOTTE, FL 33948-5008

The undersigned incorporators have executed these Articles of Incorporation this ______ day of ______ day of ______ 1996.

JEANNINE SPAINDIS

STATE OF FLORIDA - COUNTY OF CHARLOTTE

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared JEANNINE SPRINDIS, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this ______ day of ______, ____/996.

NOTARY PUBLIC - STATE OF FLORIDA



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