

DATE 7 JANUARY 1997

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: PENNY DESIGNS BY MARNY INC.
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR PENNY DESIGNS BY MARNY
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

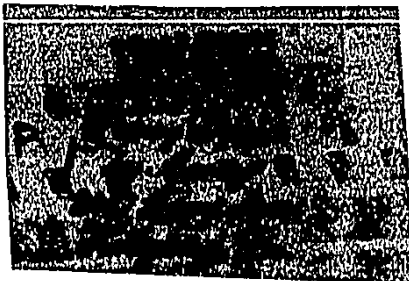
TOTAL \$122.50

600002056646--3
-01/14/97--01065--008
****122.50 ****122.50

RESPECTFULLY SUBMITTED,

ROBERT P. BRODERICK
INDIVIDUAL'S NAME

PENNY DESIGNS BY MARNY
NAME OF CORPORATION



JAN 17 4 BSB
W97-1306

FILED
97 JAN 24 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 17, 1997

ROBERT P. BRODERICK
2447 GRANT STREET
HOLLYWOOD, FL 33020

SUBJECT: PENNY DESIGNS BY MARNY
Ref. Number: W97000001306

We have received your document for PENNY DESIGNS BY MARNY and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 697A00002591

CERTIFICATE OF INCORPORATION

-of-

PENNY DESIGNS BY MARNY INC

FILED

97 JAN 24 PM 1:11

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

PENNY DESIGNS BY MARNY INC

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2447 GRANT STREET ,HOLLYWOOD FL. 33020

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

M

MARGARET PINKUS

2447 GRANT ST. HOLLYWOOD FL. 33020

ROBERT P BRODERICK

2447 GRANT ST. HOLLYWOOD FL.33020

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Margaret Fisher
SIGNATURE OF INCORPORATOR

2447 GRANT ST. HOLLYWOOD FL. 33020
ADDRESS


SIGNATURE

2447 GRANT ST. HOLLYWOOD FL. 33020
ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT PENNY DESIGNS BY MARNY INC
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 2447 GRANT STREET HOLLYWOOD FL 33020
(Address, City and State)

HAS NAMED ROBERT P BRODERICK
(Name of Registered Agent)

LOCATED AT 2447 GRANT STREET HOLLYWOOD FL 33020
(Must be street address and number of building)

CITY OF HOLLYWOOD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
HOLLYWOOD
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(Corporate Officer)

TITLE SECRETARY - TREASURER

DATE JANUARY 7 1997

FILED
JAN 24 PM 1:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]
(REGISTERED AGENT)
DATE 7 JANUARY 1997