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CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is SIZES UNLIMITED, INC.

The principal address and the mailing address

of the initial registered office of this corporation is

1801 PAIM BEACH LAKE BLVD., #536, WEST PAIM BEACH, FL. 33401.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1801 PALM BEACH LAKE BLVD., WEST PALM BEACH, #536, FL. 33401. The name of the initial registered agent of this corporation at that address is SHAHAB ESMAILZEDEGAN.

The registered office of this corporation is the same as the street address.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME SHAHAB ESMAILZEDEGAN

BEHZAD JAHANFORUZ

NADER RAMSI

ADDRESS
7211 NW 44 STREET
CORAL SPRINGS, FL. 33065
11400 CORAL BAY DR.
BOCA RATON, FL. 33498
8850 NW 55 PLACE
CORAL SPRINGS, FL. 33067

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these

Articles is:

NAME

SHAHAB ESMAILZEDEGAN

BEHZAD JAHANFORUZ

NADER RAMSI

ADDRESS
7211 NW 44 STREET
CORAL SPRINGS, FL. 33065
11400 CORAL BAY DR.
BOCA RATON, FL. 33498
8850 NW 55 PLACE
CORAL SPRINGS, FL. 33067

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of , 19

Subscriber

Subscriber

Subscriber

STATE OF FLORIDA

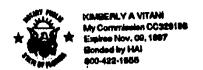
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30 day of 700 unity, 19

Notary Public, State of Florida at Large

My commission Expires:



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 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

SIZES UNLIMITED, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE
CITY OF WEST PALM BEACH, STATE OF FLORIDA,

BLVD., #536 WEST PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO

HAS NAMED SHAHAB ESMAILZEDEGAN LOCATED AT 1801 PALM BEACH LAKE

ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:	X Shelp Il	7
•	(Corporate Officer)	-
TITLE:		
DATE:		

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 PERFORMANCE OF MY DUTIES.

SIGNATURE	X shapped (1)	Shappet to					
_	(Resident Agent)						
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