

P97000021638

State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, FL. 32314

600002098306--4
-02/26/97--01049--001
*****70.00 *****70.00

Gentlemen:

Attached please find articles of Incorporation for ~~Today's Clothing, Inc.~~ And a check for \$70.00 to cover the incorporation fees.

Please address any correspondence to:

Maria L. Boo
2050 Keystone Blvd.
North Miami, FL 33181

97 MAR 10 PM 3:11
RECEIVED STATE
DIVISION OF CORPORATIONS

Thank you for your prompt response.

Respectfully,

Maria L. Boo
President

503-
W97-5072

of 3/10/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 10 PM 3:11

March 4, 1997

MARIA L. BOO
2050 KEYSTONE BLVD.
NORTH MIAMI, FL 33181

SUBJECT: TODAY'S CLOTHING, INC.
Ref. Number: W97000005072

We have received your document for TODAY'S CLOTHING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 797A00011134

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 10 PM 3:11

ARTICLES OF INCORPORATION
OF
LUMADEL CLOTHING, INC.

We, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be Lumadel Clothing, Inc., and its existence shall be perpetual.
2. The general nature of the business to be transacted shall be to Sell new & used clothing and to have all other powers provided by the laws of the State of Florida.
3. The Capital stock of the corporation shall consist of two shares, without nominal par value.
4. The amount of capital with which this corporation shall begin business is not less than FIVE HUNDRED DOLLARS.
5. The principal office of this corporation shall be located at 2050 Keystone Blvd., North Miami, FL 33181.
6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

<u>Name</u>	<u>Office</u>	<u>Post Office Address</u>
Maria L. Boo	President	2050 Keystone Blvd. Miami, FL 33181

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500.00), are as follows:

<u>Name and Address</u>	<u>No. Of Shares</u>	<u>Consideration</u>
Maria L. Boo	2	\$500.00

8. Maria L. Boo is hereby designated as the Registered Agent for the corporation at 2050 Keystone Blvd., North Miami, FL 33181.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at (city, state) this 7 Day of March, 1997, for the uses and purposes aforesaid.

[Signature]

Witness

[Signature]

Witness

Maria de Lourdes Boo

Maria L. Boo, President

STATE OF FLORIDA)

COUNTY OF DADE)

Subscriber (s) and person (s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and do so for the uses and purposes therein contained.

Affirmed and signed before me, on this 7 Day of March, 1997, by Maria L. Boo:

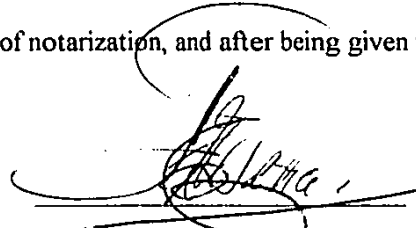
[] Who is personally known to me, or

[] Who produced the following identification: FL. LIC. B000-544-52-604

Maria L. Boo, personally appeared before me at the time of notarization, and after being given the oath, acknowledged signing the foregoing acceptance.

Maria de Lourdes Boo.

Maria L. Boo


Notary Public Signature

Commission Expiration Date & Commission Number:



JORGE A TRESERRA
My Commission CC402592
Expires Sep. 22, 1998
Bonded by NFNU
800-224-6368

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING
AGENT UPON PROCESS MY BE SERVED.**

In compliance with Section 28.091, Florida Statutes, the following is submitted:

Lumadel Clothing, Inc. desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at the City of Miami, State of Florida, has named Maria L. Boo located at 2050 Keystone Blvd., North Miami, FL 33181 as its Agent to accept service of process within Florida.

Maria de Lourdes Boo
CORPORATE OFFICER

TITLE _____
DATE _____

FILED
STATE
OF FLORIDA
MAY 17 11 31 AM '11

I 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 AND COMPLETE PERFORMANCE OF MY DUTIES.

Maria de Lourdes Boo
RESIDENT AGENT
DATE _____