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ACCOUNT NO. : 072100000032

REFERENCE : 287076 80867A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 10, 1997

ORDER TIME : 10:34 AM

ORDER NO. : 287076-005

CUSTOMER NO: 80867A

CUSTOMER: J. Kelly Kennedy, Esq
J. KELLY KENNEDY, ESQ

198 First Street, South

Winter Haven, FL 33880

DOMESTIC FILING

NAME: HYAT FASHIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

RECEIVED
MAR 11 1997
FALLA ASSOCIATES, P.A.

FILED
97 MAR 10 PM 3:50
FALLA ASSOCIATES, P.A.

RECEIVED
97 MAR 10 PM 12:26
DIVISION OF CORPORATION

J. KELLY KENNEDY
ATTORNEY AT LAW
198 FIRST STREET, SOUTH
WINTER HAVEN, FLORIDA 33880

TEL: (941) 294-1114
FAX: (941) 294-8937

J. KELLY KENNEDY
CYNTHIA CROFOOT RIGNANESE

MAILING ADDRESS:
POST OFFICE BOX 7604
WINTER HAVEN, FLORIDA 33883-7604

March 7, 1997

Honorable Sandra B. Mortham
Secretary of State
The Capitol
Tallahassee, Florida 32304

Re: Hyat Fashions, Inc.

Dear Ms. Mortham:

Enclosed herewith for filing are Articles of Incorporation for the above-captioned corporation. A copy of the Articles of Incorporation is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$122.50 is enclosed to cover the following costs:

Filing Fee.....	\$ 35.00
Certified Copy.....	52.50
Registered Agent Form.....	<u>35.00</u>
Total	\$122.50

Thank you for your cooperation in this matter.

Sincerely,


J. KELLY KENNEDY

JKK/bc

Enclosures

xc: Mohammed S. Katramiz

ARTICLES OF INCORPORATION
OF
HYAT FASHIONS, INC.

FILED
97 MAR 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a professional corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is HYAT FASHIONS, INC. The mailing address is: 422 Eagle Ridge Dr., Lake Wales, Florida 33853.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 422 Eagle Ridge Drive, Lake Wales, Florida 33853, and the name of the initial registered agent of this corporation at that address is MOHAMMED S. KATRAMIZ.

ARTICLE V - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and

addresses of the members of the initial Board of Directors are:

MOHAMMED S. KATRAMIZ
422 Eagle Ridge Dr.
Lake Wales, Florida 33853

ARTICLE VI - SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation are:

MOHAMMED S. KATRAMIZ
422 Eagle Ridge Dr.
Lake Wales, Florida 33853

The original Subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this

7th day of March, 1997.



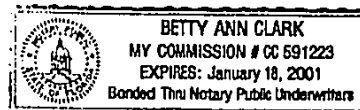
MOHAMMED S. KATRAMIZ

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this
7th day of March, 1997, by **MOHAMMED S. KATRAMIZ**, who has
produced Florida Driver's License as
identification.

Betty Ann Clark
Notary Public
Printed Name: Betty Ann Clark
(Affix notary seal)



[e:\corp\articles]

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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said act:

First--That HYAT FASHIONS, INC.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of Lake Wales County
of Polk, State of Florida
has named MOHAMMED S. KATRAMIZ
located at 422 Eagle Ridge Drive, Lake Wales, Florida 33853
(Street address and number of building,
Post Office Box address not acceptable)
City of Lake Wales, County of Polk,
State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

BY: 

MOHAMMED S. KATRAMIZ
(Resident Agent)

FILED
97 MAR 10 PM 3:50
TALLAHASSEE, FLORIDA