

LLH

LISE L. HUDSON, Attorney at Law

415 5TH STREET • WEST PALM BEACH, FLORIDA 33401 • (407) 835-9588 • FAX 835-1318

March 19

Secretary of State  
Division of Corporations  
409 Gaines Street  
Tallahassee, FL 32399

400002105784--5  
-03/06/97--01046--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: FILING OF NEW ARTICLES OF INCORPORATION

Dear Sir/Madam,

Enclosed, please find the original Articles of Incorporation for EMILITA'S TAILORING, INC. I have, likewise, enclosed remittance for the filing of said articles. I do not want a certified copy returned.

Please forward all documents upon their filing to the undersigned at the above address.

Very Truly Yours,

*Lise L. Hudson*  
Lise L. Hudson

cc: E.URSUA

FILED  
97 MAR -6 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*3/12*

**ARTICLES OF INCORPORATION**

**EMILITA'S TAILORING, INC.**

FILED  
97 MAR - 6 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned, form this **CORPORATION FOR PROFIT** pursuant to the Florida Statutes on Corporations.

**ARTICLE I**

The name of the corporation is: **EMILITA'S TAILORING, INC.**

**ARTICLE I(A)**

The Corporation shall do business in the name of:

**EMY'S ALTERATIONS AND BOUTIQUE.**

**ARTICLE II**

The corporation shall exist perpetually.

**ARTICLE II A**

The corporation shall issue one hundred (100) shares of common stock with a par value of One (\$1.00) Dollar per share. The shares shall not be traded publicly.

**ARTICLE III**

The initial office and principle office for doing business by the Corporation shall be:

**The Harvey Building  
202 South Olive Avenue  
WEST PALM BEACH, FL 33401**

**ARTICLE III(A)**

The business of the corporation shall be: to provide and perform tailoring, alterations, seamstress work and unique individual clothing creations, and such other business as the directors from time to time vote to do. At no time shall the business of the Corporation violate the Laws of the State of Florida, or the United States of America.

**ARTICLE IV**

**Members**

The qualifications for and manner of admission of members shall be regulated by the By-Laws.

**ARTICLE V**

**Registered Office**

The initial registered office of the corporation and its registered agent is:

Lise Lyn Hudson, Esq.  
415 5th Street  
WEST PALM BEACH, FL 33401

**ARTICLE VI**

**DIRECTORS AND INCORPORATORS**

The corporation shall have two (2) incorporators, and two (2) director(s) initially. The number of directors may be changed from time to time by the By-Laws. The name and address of each person who is to serve as a director is:

EMILIA URSUA  
401 FLEMING AVENUE  
GREENACRES, FL 33463

and



# EMILIA URSUA

Dated: 3/4/97

BEFORE ME, the undersigned authority, this day personally appeared **EMILIA URSUA and RAFAEL B. URSUA** personally known to me 1, or produced identification                     .  
Type of identification produced

Lisa Hudson Esq.  
Notary Public - State of Florida at Large

**My Commission Expires:**



LISA HUDSON  
 COMMISSION # CC 542093  
 EXPIRES MAY 20, 2000  
 BONDED THRU  
 ATLANTIC BONDING CO., INC.

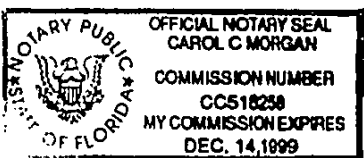
**CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED as Resident Agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

*Lise Lyn Hudson, Esq.*  
LISE LYN HUDSON, ESQ.

Acknowledged before me on this 5<sup>th</sup> day of March, 1997, by LISE LYN HUDSON, ESQ., who ✓ is personally known to me and/or      produced as identification and who did take an oath.

(Seal)



*Carol C. Morgan*  
Notary Public

**FILED**  
97 MAR -6 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA