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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: ROBERTA'S FUR FACTORY, INC.

AUDIT NUMBER.....H97000005368

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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FLORIDA DIVISION OF CORPORATION

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 2, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ROBERTA'S FUR FACTORY, INC.  
REF: W97000007588

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

The undersigned corporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be ROBERTA'S FUR FACTORY, INC.

**ARTICLE II**

The address of the principal office of the corporation shall be 1781 N.W. 122 Terr., Pembroke Pines, Florida 33026.

**ARTICLE III**

The corporation shall be authorized to issue 100 shares of common stock, par value \$1.00.

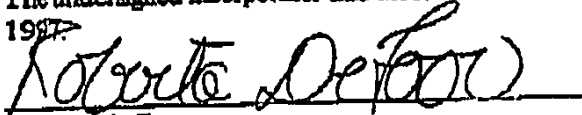
**ARTICLE IV**

The initial registered agent of the corporation shall be Nancy K. Brodzki, Esq., whose street address is 4150 N. Federal Highway, Fort Lauderdale, Florida 33308.

**ARTICLE V**

The sole incorporator is Roberta DeFoor, whose street address is 1781 N.W. 122 Terr., Pembroke Pines, Florida 33026.

The undersigned incorporator has executed these Articles of Incorporation this 31<sup>st</sup> day of March, 1987.

  
Roberta DeFoor

Prepared by:

Nancy K. Brodzki, Esq.  
4150 N. Federal Hwy  
Ft. Laud., FL 33308  
(954) 563-9899  
FBN. 530077

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is ROBERTA'S FUR FACTORY, INC.
2. The name and address of the registered agent and office is:

Nancy K. Brodzki, Esq.  
4150 N. Federal Highway  
Fort Lauderdale, FL 33308

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Nancy K. Brodzki  
Nancy K. Brodzki

3/26/97  
3/26/97

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