PATOON TOSOT

GEORGE ELIAS, JR.

PROFESSIONAL ASSOCIATION

GOVERNMENT RELATIONS CONSULTANT

777 BRICKELL AVENUE . SUITE IIII

MIAMI, FLORIDA 33131

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WASHINGTON, DC 20006

August 5, 1997

VIA FEDERAL EXPRESS

GEORGE ELIAS, JR

MEMBER OF THE BAR

FLORIDA

DISTRICT OF COLUMBIA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Corporate Formation - THE MISSING SOCK, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced entity together with our check in the amount of \$12250 representing:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>

Total \$ 122.50

Please return a certified copy of the Articles of Incorporation of the Corporation in the self-addressed, stamped envelope enclosed for your convenience.

Sincerely,

Goorde Elle

GE/mrd Enclosures

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE MISSING SOCK, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

THE MISSING SOCK, INC.

The address of the principal office of this corporation shall be, and the mailing address shall be 7150 S.W. 62nd Avenue, South Miami, Florida 33143.

ARTICLE II DURATION

The Corporation shall have perpetual existence, and its existence shall commence at the date and time of filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III PURPOSE

The general purpose or purposes for which this corporation is organized shall include but not be limited to owning and operating laundromats, laundries, dry cleaning and related type establishments engaged in the cleansing and renovating of clothing, cloths, and fabrics of all kinds by washing, steaming, bleaching, starching, ironing, dry cleaning, or otherwise; to do repairing, dyeing, and disinfecting; to acquire, maintain and operate real estate, plants, delivery trucks, machinery, apparatus, and equipment of all kinds requisite for the prosecution of its business; and to carry on and engage in transactions of any or all lawful business for which corporations may be incorporated under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 777 Brickell Avenue, Suite 1111, Miami, Florida 33131, and the initial registered agent shall be George Elias, Jr., 777 Brickell Avenue, Suite 1111, Miami, Florida 33131.

ARTICLE VI BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but in no case shall the number of directors be less than one. The names and addresses of the directors constituting the initial Board of Directors are:

Name

Name

Address

Gwynn M. "Babe" Elias

7150 S.W. 62nd Avenue
Miami, Florida 33143

George Elias, Jr.

777 Brickell Avenue, Ste. 1111
Miami, Florida 33131

ARTICLE VII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>Name</u> <u>Title</u>

Gwynn M. Elias

President - Treasurer

George Elias, Jr.

Secretary

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

Address

George Elias, Jr.

777 Brickell Avenue, Ste. 1111 Miami, FL 33131

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of August, 1997,

George Elias, Jr., Incorporato

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN ARTICLES OF INCORPORATION

The undersigned acknowledges and accepts the appointment as registered agent contained in the foregoing Articles of Incorporation and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act. The undersigned is familiar with, and accepts the obligations of, §607.0505, Florida Statutes.

Date: August 5, 1997

George Elias / Jr., Registered Agen

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