

P97000073294



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 505794 8304A

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 70.00

ORDER DATE : August 22, 1997

ORDER TIME : 12:50 PM

ORDER NO. : 505794-005

CUSTOMER NO: 8304A

200002275272--7

CUSTOMER: Sherry Crewss, Legal Asst
JAMES T. IANNACONE, ESQUIRE

Cumberland Building, Suite 510
800 East Broward Boulevard
Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: COUTURE ONLY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
97 AUG 22 AM 9:25
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 22 PM 2:51
DIVISION OF CORPORATION

SN AUG 25 1997

ARTICLES OF INCORPORATION
OF
COUTURE ONLY, INC.

FILED
97 AUG 22 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COUTURE ONLY, INC.

The address of the principal office of this corporation shall be 3900 Galt Ocean Drive, Apartment 305, Ft. Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Cumberland Building, Suite 510, 800 East Broward Boulevard, Ft. Lauderdale, Florida 33301, and the name of the initial registered agent of the corporation at that address is James T. Iannaccone.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 22, 1997.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

GLS/wce

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

JAMES IANNACCONE, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

JAMES IANNACCONE

FILED
97 AUG 22 AM 9:25
TALLAHASSEE, FLORIDA