

P97000075752

August 25, 1997

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

Re: SHERRY ROSE, INC.

000002279630--4  
-08/28/97--01054--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern:

Enclosed are original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees.

Please send acknowledgement receipt to:

Sherry Rose, Inc.  
844 S. Federal Highway  
Deerfield Beach, Florida 33441

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 28 PM 1:55

Very truly yours,

*Sherry L. Rose*  
Sherry L. Rose

W. Sampson SEP. 2 1997

**ARTICLES OF INCORPORATION**

**TRANSMITTAL FORM**

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
5050 WEST TENNESSEE  
TALLAHASSEE, FL 33214

**NAME OF CORPORATION:** SHERRY ROSE, INC.

**AGENT:** Sherry L. Rose

**ADDRESS:** 844 S. Federal Highway  
Deerfield Beach, Florida 33441

**TELEPHONE:** (954) 420-0080

**FAX #:** N/A

**ARTICLES OF INCORPORATION**

**OF**

**SHERRY ROSE, INC.**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

SHERRY ROSE, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

844 S. Federal Highway  
Deerfield Beach, Florida 33441

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Sherry L. Rose  
844 S. Federal Highway  
Deerfield Beach, Florida 33441

**ARTICLE V - INCORPORATOR (S)**

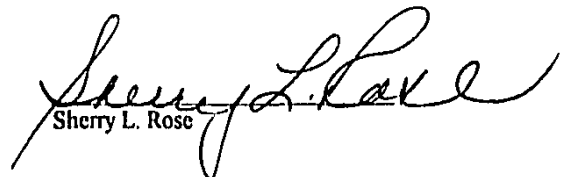
The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation:

Sherry L. Rose  
2206 Cypress Bend Drive #305  
Pompano Beach, Florida 33069

**ARTICLE VI - PURPOSES**

Business Purpose: This Corporation is organized for the purpose of retail sales of new and consignment clothing.

The undersigned has (have) executed these Articles of Incorporation this 25th day of August, 1997.

  
Sherry L. Rose

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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