

P97000082119

TRANSMITTAL LETTER

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

SUBJECT: Costume Rental International, A Couture Collection, Inc  
(Proposed corporate name - must include suffix)

700002299397--9  
-09/22/97--01086--010  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one (1) copy of the articles of Incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

SCOTT SANDOW c/o Costume Rental Int'l  
Name (printed or typed)

308 SE 14 ST  
Address

FTL FL 33316  
City, State & Zip

954-523-6399  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 22 AM 9:36

NOTE: Please provide the original and one copy of the articles.

9-22-97  
WS

Articles of Incorporation  
For  
Costume Rental International, A Couture Collection, Inc.

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

Article I NAME

The name of the corporation shall be: Costume Rental International, A Couture Collection, Inc.

Article II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
308 S.E. 14th Street  
Fort Lauderdale, Florida 33316

Article III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) Shares of common stock with a par value of \$0.01 (one cent) per share.

Article IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
Jean Ann Ryan  
308 S.E. 14th Street  
Fort Lauderdale, Florida 33316

Article V Incorporator

The Name and street address of the incorporation to these Articles of Incorporation is:  
Jean Ann Ryan  
2200 South Ocean Lane, Suite 2510  
Fort Lauderdale, Florida 33316

The undersigned has executed these Articles of Incorporation this 17th day of September, 1997.

  
Signature

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERD AGENT/REGISTERED 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: Costume Rental International, A Couture Collection, Inc.
2. The name and address of the registered agent and office is:

Jean Ann Ryan  
308 S.E. 14th Steet  
Fort Lauderdale, Florida 33316

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.

Signature

Date

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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