

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -1 AM 10:29

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*****70.00 *****70.00

European Tailor, Inc.

- ☒ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Name Reservation _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ☒ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature _____

Requested by: Jon Date: 9/29 Time: 9:18

Name _____

Walk-In _____ Will Pick Up _____

97 OCT -1 AM 8:58
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
EUROPEAN TAILOR, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -1 AM 10: 29

WE, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: European Tailor, Inc.

ARTICLE II

BUSINESS/MAILING ADDRESS

The business/mailing address of this corporation is:

European Tailor, Inc.
Shoppes at Oakland Park (Plaza)
7204 West Oakland Park Boulevard
Lauderhill, Florida 33313

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is: Shoppes at Oakland Park (Plaza), 7204 West Oakland Park Boulevard, Lauderhill, Florida 33313, and the name of the initial registered agent of this corporation at that address is: Edouard Goldstein

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one. The name and address of the initial director of this corporation is: Edouard Goldstein, Shoppes at Oakland Park (Plaza), 7204 West Oakland Park Boulevard, Lauderhill, Florida 33313.

ARTICLE X

INCORPORATOR

The names and addresses of the Incorporators are:

1. Edouard Goldstein, President
Shoppes at Oakland Park (Plaza)
7204 West Oakland Park Boulevard
Lauderhill, Florida 33313
2. Lyudmila Yelenchak, Secretary, Treasurer
Shoppes at Oakland Park (Plaza)
7204 West Oakland Park Boulevard
Lauderhill, Florida 33313

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on this 16 day of September, 1997.

Edouard Goldstein
Edouard Goldstein, President

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 26 day of September,
1997, by Edouard Goldstein, who is personally known to me or who has produced

License # 6432-200- as identification and who did (did not) take an oath.
42-428-0

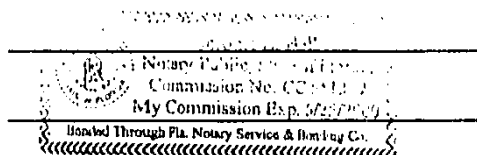
NOTARY PUBLIC:

Signature:

Jane L. A. O.

Name (Typed or Printed):

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE 97 OCT -1 AM 10:29
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is
submitted:

FIRST - - That European Tailor, Inc., desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business at Shoppes at Oakland Park (Plaza), 7204
West Oakland Park Boulevard, City of Lauderhill, State of Florida, has named Edouard
Goldstein, located at Shoppes at Oakland Park (Plaza), 7204 West Oakland Park Boulevard, City
of Lauderhill, State of Florida, as its agent to accept service of process within the State of
Florida.

SIGNATURE

Edouard Goldstein
Edouard Goldstein, President

DATE:

September 26, 1997

Having been named to accept service of process for the above-stated corporation, at the
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.

SIGNATURE

Edouard Goldstein
Edouard Goldstein, Registered Agent

DATE:

September 26, 1997