

P97000094882
(SAMPLE LETTER OF TRANSMITTAL)

DATE

10/20/97

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 PM 12:13

Re: DIVA Wear Limited, Inc.
(Name of Corporation)

600002326386--0
-10/22/97--01021--008
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Raychelle Barefield
Raychelle's Barefield
(Individual's Name)

506-505
W97-24287

Diva Wear Limited
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
6 WINDSOR place		
Palm Bch. Gardens, Fla.		
PHONE		33418
(561)	624-5945	
Area Code	Number	Ext.

11/5/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 PM 12:13

October 24, 1997

DIVA WEAR LIMITED
ATTN: RAYCHELL'E BAREFIELD
6 WINDSOR PLACE
PALM BEACH GARDENS, FL 33418

SUBJECT: DIVA WEAR UNLIMITED
Ref. Number: W97000024287

We have received your document for DIVA WEAR UNLIMITED. However, the document has not been filed and is being returned for the following:

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 297A00051976

ARTICLES OF INCORPORATION

DIVA Wear^{of} Limited, INC.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DIVA Wear Limited, INC.

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INVESTMENT CORPORATIONS
97 MAR -5 PM 12:13

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ no par value per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>6 WINDSOR place</u>		
CITY <u>Palm Beach Gardens</u>	FLORIDA	ZIP <u>33418</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Raychellé Barefield</u>		
ADDRESS <u>6 Windsor place</u>		
CITY <u>Palm Beach Gardens</u>	FLORIDA <u>FL</u>	ZIP <u>33418</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Raphaelle Barefield		
ADDRESS	6 Windsor place		
CITY	Palm Beach Gardens	STATE	FL. ZIP 33418
NAME	THOMAS W. BRUND		
ADDRESS	2555 P.G.A. Blvd. #187		
CITY	Palm Beach Gardens	STATE	FL. ZIP 33410
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Raphaelle Barefield		
ADDRESS	6 Windsor place		
CITY	Palm Beach Gardens	STATE	FL. ZIP 33418
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 20th day of October, 1997.

Raphaelle Barefield (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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CLERK OF STATE
CORPORATIONS
97 NOV -5 PM 12:13

DIVA Wear Limited, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6 Windsor Place
Palm Beach Gardens, FL 33418
has named Raphaelle Bonetield

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Raphaelle Bonetield
(Signature)

10/20/97
(Date)