## Broad and Cassel P97000095448

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November 3, 1997

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#### Via Federal Express

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

American Clothing Exchange, Inc.

Flips of Broward, Inc.

Dear Sir/Madam:

Enclosed please find the original and a duplicate copy of Articles of Incorporation for each of the above-captioned proposed corporations. The duplicates have been subscribed and acknowledged by the incorporator in the same manner as the originals.

A check in the amount of \$245.00 is enclosed to cover the following costs:

Filing Fees \$ 70.00 Certified Copies 105.00 Registered Agent Fees 70.00

TOTAL

\$ 245.00

BOCA RATON: FT. LAUDERDALE: MIAMI: ORLANDO: TALLAHASSEE: TAMPA: WEST PALM BEACH

Secretary of State November 3, 1997 Page 2

Please endorse your approval of the enclosed Articles of Incorporation, certify and return the duplicate copies to me.

Very truly yours,

Cynthia F. Skwierc

Paralegal

#### ARTICLES OF INCORPORATION

**OF** 

# 97 NOV-4 AM 9: 49 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### AMERICAN CLOTHING EXCHANGE, INC

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:

American Clothing Exchange, Inc.

The address of the principal office of this corporation shall be:

6790 East Rodgers Circle Boca Raton, Florida 33487

and the mailing address shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business related to general business.

#### ARTICLE III. AUTHORIZED SHARES

The Corporation shall be authorized to create and issue shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services

actually performed for the Corporation, having a value as determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 400 Australian Avenue South, 5th Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Ronald M. Gaché, Esquire.

#### ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The name and street address of the initial members of the Board of Directors are:

> Michael Landau 6790 East Rodgers Circle

Boca Raton, Florida 33487

Philip Landau 6790 East Rodgers Circle

Boca Raton, Florida 33487

Roslyn Landau 6790 East Rodgers Circle

Boca Raton, Florida 33487

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#### ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael Landau

President

Philip Landau

Vice President

Roslyn Landau

Secretary/Treasurer

#### ARTICLE VIII. INCORPORATOR

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

is:

Ronald M. Gaché, Esquire Broad and Cassel 400 Australian Avenue, 5th Floor West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 31 day of November, 1997.

By: Nonald M. Gaché,Incorporator

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLE OF INCORPORATION

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, American Clothing Exchange, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 400 Australian Avenue South, 5th Floor, West Palm

Beach, Florida 33401 has named Ronald M. Gaché, Esquire, located at 400 Australian Avenue South, 5th Floor, West Palm Beach, Florida 33401, as its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Registered Agent

