

P98000007493

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002410281--5
-01/23/98--01059--006
*****35.00 *****35.00

100002410281--5
-01/23/98--01059--007
*****35.00 *****35.00

Fashion Bug # 3146, Inc.

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98 JAN 23 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merge

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name Filing

☐ CUS

☐ After 4:30

☒ Pick Up

JAN 23 1998

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED
98 JAN 23 AM 11:35
DIVISION OF CORPORATION
Thanks
Jeff

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FASHION BUG # 3146, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: FASHION BUG # 3146, INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: OCEAN SPRINGS SHOPPING CENTER, 991 EAST EUGLALLIO BOULEVARD, INDIAN HARBOR BEACH, FL 32937.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS:
TWO THOUSANDTH, (COMMON STOCK, 1.00 PAR VALUE)

FOURTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:
n/a

FIFTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:
n/a

SIXTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

SEVENTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS FIVE, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

EIGHTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Wynelle Frederick

1635 Market Street, Philadelphia, PA 19103

Maria T. Chambers

1635 Market Street, Philadelphia, PA 19103

Addendum

1. Name: Dorrit J. Bern
Residential address: 100 Lois Lane
City, State, Zip: Barrington, IL 60010

Name: Kathleen H. Lieberman
Residential address: 315 Stoney Brook Road
City, State, Zip: Newtown, PA 18940

Name: Eric M. Specter
Residential address: 1426 Gentleman's Way
City, State, Zip: Dresher, PA 19025

Name: Jon A. Goldberg
Residential address: 53 Wood Thrush Trail West
City, State, Zip: Medford, NJ 08055

Name: Jonathan Graub
Residential address: 19 Cooper Beach Drive
City, State, Zip: Lafayette Hills, PA 19444

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS 22nd DAY OF January, 1998.

SIGNATURE/TITLE

Wynelle Frederick

Wynelle Frederick, Incorporator

Maria T. Chambers

Maria T. Chambers, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED January 22, 1998

C T CORPORATION SYSTEM

BY Ann J. Williams
ANN J. WILLIAMS
Assistant Vice President

(TYPE NAME OF OFFICER)

(TITLE OF OFFICER)

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