# 7980000 Office of Mark E. Herr

1519 W. Broadway G.O. Box 620337 Oviedo, Florida 32762-0337

Telephone (407) 977-8988

Fax (407) 365-8919

January 27, 1998

Secretary of State Division of Corporations Corporate Records Bureau Post Office Box 6327 Tallahassee, Florida 32301

900002416239--9 -01/29/98--01080--017 \*\*\*\*122,50 \*\*\*\*122,50

Re: CATHY'S DRESS UP, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation together with a check in the amount of \$122.50 to cover the following:

Filing fee	\$ 35.00
Certified copy of Articles	\$ 52.50
Registered Agent's fee	\$ 35.00
	\$122.50

Please return the executed, certified copy of the Articles of Incorporation together with the registered agent's certificate to this office.

Sincerely,

Gwen Davis

Secretary to Mr. Mark Herr

gmd

Enclosures

97 JAN 29 AM 11: 24

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

3,3,95

### ARTICLES OF INCORPORATION

OF

### CATHY'S DRESS UP, INC.

### ARTICLE I - NAME

The complete legal name of the corporation is

### CATHY'S DRESS UP, INC.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 12526 Waterhaven Circle, Orlando, Florida 32828.

### ARTICLE III - DURATION

The term of existence of the corporation is perpetual and the corporate existence will commence upon the filing of these Articles by the Department of State, State of Florida.

### ARTICLE IV - PURPOSE

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

### ARTICLE V - CAPITAL STOCK

The corporation shall have the authority to issue 1,000 shares of common stock with a par value of \$1.00 per share.

### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The initial Registered Agent for this corporation is:

NANCY P. DURANTE, 12526 Waterhaven Circle, Orlando, Florida 32828

### ARTICLE VII - DIRECTORS

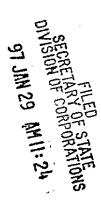
The number of Directors constituting the initial Board of Directors is to be one (1), whose names and addresses are:

Name:

Address:

NANCY P. DURANTE

12526 Waterhaven Circle Orlando, Florida 32828



These Directors shall hold office until the first annual meeting of the stockholders of the Corporation or until successors are elected and have qualified.

# ARTICLE VII - OFFICERS

The Officers of the Corporation shall be: a President, one or more Vice Presidents, Secretary, and Treasurer. The number of Vice Presidents may be fixed and determined by the Board of Directors, or until their successors are elected and have qualified; the following shall be the officers of the Corporation:

President: Vice President: Treasurer: NANCY P. DURANTE NANCY P. DURANTE NANCY P. DURANTE

Treasurer: Secretary:

NANCY P. DURANTE

# ARTICLE IX - INCORPORATOR(S)

The name and address of the incorporator of this Corporation is:

Name:

Address:

NANCY P. DURANTE

12526 Waterhaven Circle Orlando, Florida 32828

witness whereof, I have subscribed my name on these Articles of Incorporation, this And day of Annual, 1998.

NANCY P. DURANTE, Incorporator

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared NANCY P. DURANTE, who is to me well known to be the person described in, and who produced a Florida Driver License as identification, and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me, and whom did take an oath that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at

文字 day of

,/,1998.

Gwendolyn Marie Davis My Commission Expires

Gwendolyn Marie Davis
My Commission CC573397
Expires Oct. 17, 2000

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 60 7.0501, Florida Statutes, the undersigned corporation, organized the laws of the State of Florida, submits the following statement in designating the registered office/register agent, in the State of Florida.

1. The name of the Registered Agent is:

NANCY P. DURANTE, 12526 Waterhaven Circle, Orlando, Florida 32828.

NANCY E DURANTE TITLE: DIRECTOR

1-27-98

Date

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.

NANCY P.

Date:

97 JAN 29 🏚

SECRETARY OF STATE