

**P98000010107**

*Law Office of Mark E. Herr*

1519 W. Broadway  
P.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

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-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
	<u>\$122.50</u>

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

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**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

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

#### ARTICLE IX - INCORPORATOR(S)

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

Name:

NANCY P. DURANTE

Address:

12526 Waterhaven Circle  
Orlando, Florida 32828

WITNESS WHEREOF, I have subscribed my name on these Articles of Incorporation, this 27<sup>th</sup> day of January, 1998.

Nancy P. Durante  
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 Orlando in said County and State, this 27<sup>th</sup> day of January, 1998.



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

Gwendolyn Marie Davis  
Gwendolyn Marie Davis  
My Commission Expires

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 P. Durante  
NANCY P. 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. Durante  
NANCY P. DURANTE

1-27-98

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