

P98000011560

Kandee Biren
2505 Bay Drive #4
Pompano Beach FL
33062

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **500002410385-0**
-01/23/98-01080-005
******122.50 ****122.50**
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 FEB -5 AM 9:45

FILED

~~108-1799~~
2-5-98

Examiner's Initials MM



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1998.

KANDEE BIREN
2505 BAY DRIVE
POMPAÑO BEACH, FL 33062

SUBJECT: UP TO DATE AGAIN
Ref. Number: W98000001799

We have received your document for UP TO DATE AGAIN and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 898A00004368

ARTICLES OF INCORPORATION
FOR
UP TO DATE AGAIN, INC.

FILED
98 FEB -5 AM 9:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby do adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is Up To Date Again, Inc.

ARTICLE II

TERMS OF EXISTENCE

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles or upon filing with the Secretary of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgment.

ARTICLE III

NATURE OF BUSINESS

The general purpose for which the corporation is organized are:

- (a) To operate and function as a consignment shop.
- (b) To carry on such other business as may be necessary, convenient, or desirable to accomplish the purpose state in paragraph (a).

© To transact any other lawful business for which corporations may incorporate under the Florida General Corporation Act or engage in any other trade or business which can in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shall be of a single class and have no par value.

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for

sale to the corporation at no more than what her total profits were the previous year. Such offer shall be in writing, signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of thirty (30) days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of shares, the stockholder shall have the right to dispose of her shares as she see fit.

On the death of the stockholder, the corporation shall have the right to purchase all shares owned by such stockholder immediately prior to her death on the terms set forth above, and this provision shall be binding on the executor, administrator, or personal representative of each stockholder.

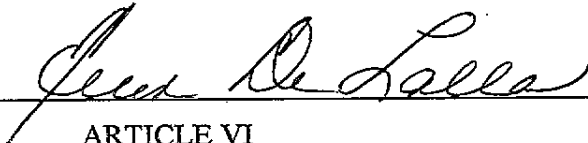
Each share certificate issued by the corporation shall have printed or stamped thereon the following legend: "These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. A copy of such Articles is on file at the principal office of the corporation."

ARTICLE V

ADDRESS

The address of the principal place of business of this corporation shall be:
953 South Federal Highway, Deerfield Beach, Florida 33441, with the privilege of having branch or other offices or shops at other places within or without the State of Florida. The name of the initial registered agent is: Ellen DeLalla, 1170 Hillsboro Mile, #101, Hillsboro Beach, Florida 33062.

I hereby am familiar with and accept the duties and responsibilities as registered agent.



ARTICLE VI

OFFICERS

The number of directors constituting the initial board of directors of the corporation is one
(1). The name of address of the person who is to serve on the initial board of directors is:

Kandee H. Biren 2505 Bay Drive, Pompano Beach, Fl. 33062

President/Director

ARTICLE VII
INCORPORATOR

The name and post office address of the incorporator of these Articles of Incorporation is:

Kandee H. Biren
2505 Bay Drive
Pompano Beach, Fl. 33062

The name and post office address of the President of the corporation who shall hold office for the first year of existence of the corporation or until her successors are elected or appointed, and qualified, is:

Kandee H. Biren
2505 Bay Drive
Pompano Beach, Fl. 33062

IN WITNESS WHEREOF, we, the undersigned, have made and subscribed these Articles of Incorporation in the City of Pompano Beach, Broward County, Florida, for the uses and purposes aforementioned, this 2 day of February, 1998.

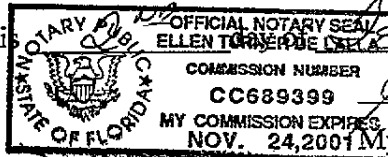
Kandee Biren

President

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before the undersigned authority, personally appeared Kandee Biren to me known to be the person named in and who subscribed the foregoing Articles of Incorporation, and she severally acknowledges before me that she executed said instrument as her free and voluntary act for the uses and purposes set forth therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official stamp in the State and County aforesaid this 2 day of February, 1998



Ellen Delalla (Notary Public)

My commission Expires:

I, ELLEN DELALLA, accept the appointment as the initial registered agent for Kandee Biren

Ellen Delalla