

P98000014006

MARIA JENKINS
7328 SW 48 STREET
MIAMI, FLORIDA 33155

Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

700002427947-16
-02/11/98-01083-014
****122.50 ****122.50

RE: ANGELICA FASHIONS, INC.

Enclosed is a check for \$ 122.50 together with two copies of the articles of incorporation of ANGELICA FASHIONS, INC.

Please return a certified copy to the registered agent of the corporation:

MARIA JENKINS
7328 SW 48 STREET
MIAMI, FLORIDA 33155

Thank you for your attention to this request.

Sincerely yours,

FILED
98 FEB 11 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/12/98-TM

ARTICLES OF INCORPORATION

OF

ANGELICA FASHIONS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida corporation Act, Hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ANGELICA FASHIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

7328 S W 48 STREET
MIAMI, FLORIDA 33155

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and the initial office of the corporation is:

MARIA JENKINS
7328 S W 48 STREET
MIAMI, FLORIDA 33155

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

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

MARIA JENKINS
7328 S W 48 STREET
MIAMI, FLORIDA 33155

The undersigned have executed these Articles of Incorporation
this 9 day of February 1998

Maria A Jenkins
Signature/Title

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Maria A Jenkins
MARIA JENKINS

Feb 9, 1998
DATE

FILED
98 FEB 11 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA