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ATTORNEY AT LAW  
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February 20, 1998

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-02/24/98--01087--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
The Capitol  
Tallahassee, FL 32399-0001

Re: Incorporation of Tailor Made, Inc.

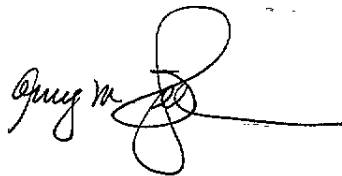
Dear Sir:

Enclosed for filing please find Articles of Incorporation of Tailor Made, Inc. and Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served (original and one copy).

My check in the amount of \$70.00 is enclosed for the filing fee. Please return a stamped/filed copy of the Articles and Certificate in the enclosed, self-addressed stamped envelope.

Thank you for your attention to this matter.

Sincerely,



Amy M. Williams  
Attorney at Law

AMW/ae

Enclosures

FILED  
98 FEB 24 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/25/98-EM

ARTICLES OF INCORPORATION  
OF  
TAILOR MADE, INC.

FILED  
98 FEB 24 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to the Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be TAILOR MADE, INC.

ARTICLE II - NATURE OF BUSINESS

A.

To engage in any activity or business allowed under the laws of the State of Florida and the laws of the United States; to own and operate a business providing custom fitted chef clothing to the public.

B.

To hold, lease, purchase and convey real and personal property and to mortgage or lease the same with its franchises.

C.

To borrow money of any person, firm or corporation and to issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation and to secure the same by mortgage, pledge, deed of trust or by any other lawful means.

D.

For the purpose of acquisition of property, business rights or franchises, for additional working capital, or for any other object in or about its businesses or affairs, and without limit as to amount, to incur debt, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust, or otherwise.

E.

To buy, sell, own, or otherwise dispose of its own stock or stock in any other firm, company or corporation and to vote the same as if owned by an individual.

F.

To do and perform any other acts or things and to exercise any and all powers which a partnership or natural person could do or exercise and which are now or hereafter may be authorized by law; generally to make and perform contracts of any kind and description for the purpose of attaining any of the objectives of the corporation; and generally to do and perform any of the things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied and which specifically enumerated powers are not in limitation of any powers not herein conferred and by law permitted.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock having a par value of \$1.00. It is the intention of the Board of Directors that this stock qualify under §1244 of the Internal Revenue Code.

### ARTICLE IV - TERM OF EXISTENCE

This corporation shall exist perpetually.

### ARTICLE V - REGISTERED ADDRESS AND REGISTERED AGENT

The address of the principal office of this corporation in the State of Florida is: 9302 East Martin Luther King Boulevard, Apt. 825, Tampa, Florida 33610, and the registered agent is VIRGINIA L. GRIFFITH, 9302 East Martin Luther King Boulevard, Apt. 825, Tampa, Florida 33610.

### ARTICLE VI - DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

### ARTICLE VII - INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
VIRGINIA L. GRIFFITH	President	9302 E. Martin Luther King Blvd. Apt. 825 Tampa, FL 33610

SUSAN BARRINGER Vice- President 1703 W. Jean St.  
Tampa, FL 33604

DAVID HOYT Secretary Treasurer 1703 W. Jean St.  
Tampa, FL 33604

#### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
VIRGINIA L. GRIFFITH	9302 E. Martin Luther King Blvd. Apt. 825 Tampa, FL 33610	33 1/3
SUSAN BARRINGER	1703 W. Jean St. Tampa, FL 33604	33 1/3
DAVID HOYT	1703 W. Jean St. Tampa, FL 33604	33 1/3

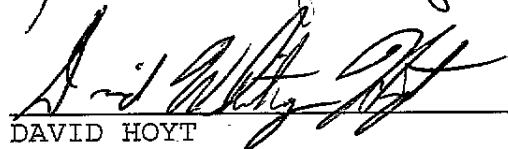
#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS THEREOF, I have hereunto set my hand and seal,  
acknowledged and filed the foregoing Articles of Incorporation  
under the laws of the State of Florida, this 18 day of  
February, 1998.

  
VIRGINIA L. GRIFFITH

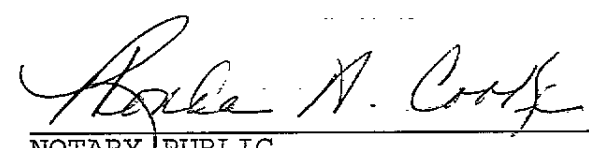
  
SUSAN BARRINGER

  
DAVID HOYT

STATE OF FLORIDA )

COUNTY OF Stetson )

I HEREBY CERTIFY that before me this date, personally appeared  
VIRGINIA L. GRIFFITH, who is personally known to me or who  
produced Driver License as identification and who  
executed the foregoing Articles of Incorporation and acknowledged  
before me that she executed the same for the purposes therein  
expressed this 18 day of February, 1998.

  
NOTARY PUBLIC

RHONDA A. COOKE  
Printed Name of Notary Public

My Commission Expires:



Notary Public, State of Florida  
RHONDA A. COOKE  
Commission # CC 694590  
Comm. Expires Nov. 5, 2001

STATE OF FLORIDA )  
COUNTY OF Hillsborough )

I HEREBY CERTIFY that before me this date, personally appeared  
SUSAN BARRINGER, who is personally known to me or who produced  
Driver License as identification and who executed  
the foregoing Articles of Incorporation and acknowledged before me  
that she executed the same for the purposes therein expressed this  
18 day of February, 1998.

Rhonda A. Cooke

NOTARY PUBLIC

RHONDA A. COOKE

Printed Name of Notary Public

My Commission Expires: \_\_\_\_\_



Notary Public, State of Florida  
**RHONDA A. COOKE**  
Commission # CC 694590  
Comm. Expires Nov. 5, 2001

STATE OF FLORIDA )  
COUNTY OF Hillsborough )

I HEREBY CERTIFY that before me this date, personally appeared  
DAVID HOYT, who is personally known to me or who produced  
Driver License as identification and who executed  
the foregoing Articles of Incorporation and acknowledged before me  
that he executed the same for the purposes therein expressed this  
18 day of February, 1998.

Rhonda A. Cooke

NOTARY PUBLIC

RHONDA A. COOKE

Printed Name of Notary Public

My Commission Expires: \_\_\_\_\_



Notary Public, State of Florida  
**RHONDA A. COOKE**  
Commission # CC 694590  
Comm. Expires Nov. 5, 2001


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That TAILOR MADE, INC. having been organized under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Tampa, County of Hillsborough, State of Florida, and has named VIRGINIA L. GRIFFITH of 9302 East Martin Luther King Blvd., Apt. 825, Tampa, Florida 33610, as its agent to accept service of process within the State.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

  
VIRGINIA L. GRIFFITH

**FILED**  
98 FEB 24 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This instrument prepared by:

AMY M. WILLIAMS, ESQUIRE  
Attorney at Law  
520 - 2nd Avenue South  
St. Petersburg, Florida 33701  
(813) 823-7788