

P98000024590

VINCENT BYRNES



560 NE 33RD STREET, FT. LAUDERDALE, FLORIDA 33334
(954) 568-3849

(S), (if known):

March 9, 1998

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

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SUBJECT: Vincent's
REFERENCE #: W8000003913
LETTER #: 498A00010049

ATTENTION: Michelle Milligan
Document Specialist

Dear Ms. Milligan:

I am in receipt of your correspondence dated February 23, 1998. Pursuant to your recommendation, please find my corrected documents enclosed herewith.

Please note the name change from: Vincent's, Inc.
to: Designs By Vincent, Inc.

If you need to get in touch with me during the day, please leave a message at (954) 568-3848 and I'll return the call the following morning.

Thank you for your cooperation in this matter.

Sincerely yours,

Vincent Byrnes

Vincent Byrnes

VB/gmc
enc.

FILED
98 MAR 16 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
3/16/98

**ARTICLES OF INCORPORATION
OF
DESIGNS BY VINCENT, INC.**

FILED
98 MAR 16 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:

DESIGNS BY VINCENT, INC.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per Share.

**ARTICLE IV
CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

**ARTICLE V
TERM OF EXISTENCE**

This corporation shall exist perpetually.

ARTICLE VI
ADDRESS OF AGENT AND REGISTERED OFFICE IN THIS STATE

The street address of the initial registered agent and principal office of this Corporation in the State of Florida is:

560 NE 33RD STREET
FORT LAUDERDALE, FLORIDA 33304

and the initial registered agent of the Corporation shall be:

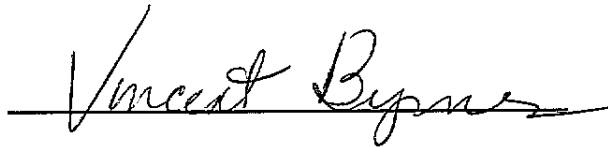
VINCENT BYRNES

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The name and street address of the persons signing these Articles of Incorporation is:

VINCENT BYRNES
560 NE 33RD STREET
FORT LAUDERDALE, FLORIDA 33304

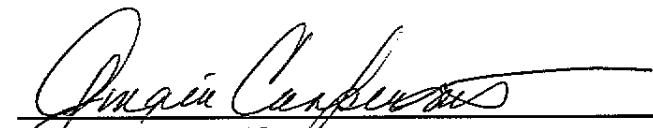
In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 10th day of March, 1998.



STATE OF FLORIDA }
 }
COUNTY OF BROWARD }

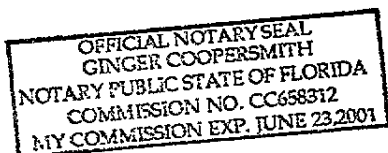
I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, VINCENT BYRNES, personally appeared to me known to be the persons described as incorporators and who for the purpose therein set forth.

WITNESS my hand and official seal in the County and State named above this 10th day of March, 19 98.



NOTARY PUBLIC
My Commission Expires:

(Notarial Seal)



THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

