

PA8000031418



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 769661 : 7103152

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizito

ORDER DATE : April 6, 1998

ORDER TIME : 10:32 AM

ORDER NO. : 769661-005

CUSTOMER NO: 7103152

~~3000002479573~~ 1

CUSTOMER: Harold J. Webre, Esq
GOODLETTE COLEMAN & JOHNSON,
P.A.
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC FILING

NAME: FASHION TREE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 PM 12:48

FILED
98 APR -6 PM 11:27
DIVISION OF INCORPORATION
16/98

**ARTICLES OF INCORPORATION OF
FASHION TREE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 PM 12:48

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: FASHION TREE, INC., a Florida corporation.

**ARTICLE II
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock, with each such share having a par value of ONE CENT (\$.01).

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
Phyllis A. Johnson	4101 Belair Ln. Naples, FL 34103

**ARTICLE IV
INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President and Treasurer	Phyllis A. Johnson	4101 Belair Ln. Naples, FL 34103

Vice President
and Secretary

Gary Stover

4101 Belair Ln.
Naples, FL 34103

ARTICLE V
INCORPORATOR

The sole incorporator of the Corporation is ^{A.}Phyllis Johnson, whose address is 4101 Belair Ln.,
Naples, FL 34103.

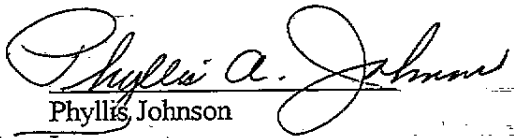
ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail N.,
Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that
address is: J. Dudley Goodlette, Esquire.

ARTICLE VII
PRINCIPAL AND MAILING OFFICES

The address of the principal office of this Corporation is 4101 Belair Lane
Naples, Fla 34103-3113

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on this 3rd day of April, 1998.


Phyllis Johnson
Incorporator
a. Raj

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

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT FASHION TREE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 4101 Belair Ln., Naples, Florida 34103, has named J. Dudley Goodlette, Esquire, located at 4001 Tamiami Trail N., Suite 300, Naples, Florida 34103, as its registered agent to accept service of process within Florida.

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 agree to 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.

Dated: April 3, 1998


J. Dudley Goodlette, Esquire

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