

Chart Number Only

**P9800059860**

VALIDATION ONLY

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-07/07/98--01034--005  
\*\*\*\*122.50 \*\*\*\*122.50

800002581298--5  
-07/07/98--01034--005  
\*\*\*\*122.50 \*\*\*\*122.50

Requestor's Name

Address

City

State

ZIP

Phone

Jeffrey Ray Cohen  
297 Sunny Isles Blvd.  
N. Miami Beach FL 33160  
940-1985

CORPORATION(S) NAME

Storm River Clothing Corp.

FILED  
98 JUL -7 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Profit          | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                  |  |   |
| <input type="checkbox"/> Foreign                    | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy  | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In         | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|   |  | <input type="checkbox"/> Mail Out                   |

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Acknowledgment
W.P. Verifier

Certified copy

98 JUL -7 AM 9:19  
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION  
OF  
STORM RIVER CLOTHING CORP.**

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98 JUL -7 PM 1:00  
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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the Corporation is **STORM RIVER CLOTHING CORP..**

**ARTICLE II - ADDRESS**

The principal office, or mailing address of the Corporation is 297 Sunny Isles Boulevard,  
North Miami beach, Florida 33160.

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose of this Corporation is to engage in the transaction of any and all business  
permitted under the laws of the United States and of this State.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have  
outstanding at any time is one thousand (1000) shares of common stock having the par value of  
One (\$1.00) Dollar.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

#### **ARTICLE VII - REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation is 297 Sunny Isles Boulevard, North Miami Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq..

#### **ARTICLE VIII - DIRECTORS**

The Corporation shall have two directors initially, whose name and street address are as follows:

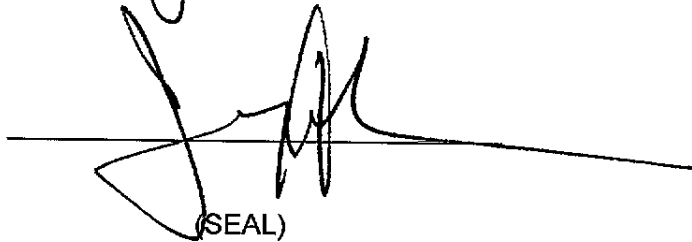
NAME	ADDRESS
Malcolm John Stead	297 Sunny Isles Boulevard North Miami Beach, Florida 33160
Retief Rautenbach	297 Sunny Isles Boulevard North Miami Beach, Florida 33160

#### **ARTICLE IX - INCORPORATOR**

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Jeffrey Roy Cohen	297 Sunny Isles Blvd. N. Miami Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles  
of Incorporation this 6<sup>th</sup> day of July, 1998.

  
(SEAL)

STATE OF FLORIDA  
COUNTY OF DADE

Before me personally appeared Jeffrey Roy Cohen, to me well known to be the person  
described in and who executed the foregoing Articles of Incorporation, and acknowledged before  
me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this \_\_\_\_\_ day of \_\_\_\_\_  
\_\_\_\_\_, 1998.

\_\_\_\_\_  
NOTARY PUBLIC STATE  
OF FLORIDA AT LARGE

My Commission Expires:

Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

**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, Florida Statutes, the following is submitted:

FIRST, that **STORM RIVER CLOTHING CORP.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 297 Sunny Isles Boulevard, North Miami Beach, Florida 33160, has named Jeffrey Roy Cohen, located at 297 Sunny Isles Blvd., N. Miami Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature \_\_\_\_\_

(Corporate Officer)

Title \_\_\_\_\_

Date \_\_\_\_\_

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature \_\_\_\_\_

(Registered Agent)

Date \_\_\_\_\_

**FILED**  
98 JUL -7 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA