P98000009/98 Timothy P. McAliley —SHELDON/CUSICK

& A S S O C I A T E S

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	(Corporation Name)	(Document #)	
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

Mail out

AMENDMENTS:
Amendment
Resignation of R.A., Officer/Director
 Change of Registered Agent
Dissolution/Withdrawal
Merger

Photocopy

Call When Ready

Certificate of Status

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
 Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

M 8-7-78

ARTICLES OF INCORPORATION

OF

R & G Fashion Consultants, Inc.

I, the undersigned natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Florida General Business Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the Corporation is R & G Fashion Consultants, Inc.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose or purposes for which the Corporation is organized are:

- (a) To engage in the business of consultation regarding and sale of clothing.
- (b) To do everything necessary, reasonable, proper, advisable and/or convenient for the accomplishment or furtherance of such purposes.
- (c) To be, or to include, the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares of common stock which the Corporation shall have the authority to issue is 100,000 shares at the par value of \$.01 each.

Holders of shares of said common stock from original issue shall be entitled to preemptive rights to acquire unissued or treasury shares of any class of stock of the Corporation which may at any time be authorized or held, and all unissued and treasury shares may be offered and sold in accordance with the resolution of the Board of Directors only after first offering the same to any of the then existing shareholders. The shareholders of the Corporation shall be entitled to one (1) vote for each share of stock owned to the election of each individual nominee for director and on all other matters voted on at any stockholders' meeting and shall not be entitled to cumulate such voting rights on the election of directors.

ARTICLE FIVE

The principal office of the corporation is 1203 Floresilla de Avila, Tampa, FL 33613.

ARTICLE SIX

The post office address of the Corporation's initial registered office is 7439 East Hillsborough Avenue, Tampa FL 33610, and the name of its initial registered agent at such address is Buddy J. Levy.

ARTICLE SEVEN

The number of Directors of the Corporation may be fixed by the Bylaws. The number of directors constituting the initial Board of Directors is two (2) and the names and addresses of the persons who are to serve as directors until the organizational meeting of the shareholders or until their successors are elected and qualified are:

Glenda G. Clare Robyn L. Green

ARTICLE EIGHT

The name and address of the incorporator is:

Buddy J. Levy 7439 East Hillsborough Avenue Tampa, FL 33610

ARTICLE NINE

The Board of Directors is expressly authorized to make, alter, or amend the Bylaws of this Corporation or to adopt new Bylaws.

IN WITNESS WHEREOF, I have hereunto set my hand this the 60 day of August, 1998.

THE STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I, a Notary Public in and for said County and State, do hereby certify that on this the day of August, 1998, personally appeared before me Buddy J. Levy, who, being by me first duly sworn, declared that he is the incorporator of R & G Fashion Consultants, Inc., that he signed the foregoing document as Articles of Incorporation of the Corporation, and that the statements therein are true.

SUBSCRIBED AND SWORN TO BEFORE ME, on this the <u>b</u> day of August, 1998.

OFFICIAL NOTARY SEAL JUDITH G SCHEIFELE

Netary Public State of Florida

I, Buddy J. Levy, certify that having been named the initial registered agent for R & G Fashion Consultants, Inc., hereby accept such status and agree to comply with the applicable laws and statutes.

DATED: <u>August 6, 199</u>8

BUDDY