

P98000074511

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000002622990--6
-08/24/98--01061--008
*****70.00 *****70.00

SUBJECT: CARTER'S CLASSIC CLEANERS OF TAMPA, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM: Frank Gardiner Carter, Jr.
3959 Van Dyke Rd. Ste. 385
Tampa, FL 33549
(813) 920-0907

FILED
98 AUG 24 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 25 1998
[Signature]

FILED
98 AUG 24 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

CARTER'S CLASSIC CLEANERS OF TAMPA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CARTER'S CLASSIC CLEANERS OF TAMPA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3959 Van Dyke Rd. Ste 385
Tampa, Fl 33549

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank Gardiner Carter, Jr.
3959 Van Dyke Rd. Ste 385
Tampa, Fl 33549

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frank Gardiner Carter, Jr.
3959 Van Dyke Rd. Ste. 385
Tampa, Fl 33549

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20 day of August, 1998.

Frank B. Carter, Jr.
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CARTER'S CLASSIC CLEANERS OF TAMPA, INC.

2. The name and address of the registered agent and office is:

Frank Gardiner Carter, Jr.
3959 Van Dyke Rd. Ste. 385
Tampa, Fl 33549

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 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.

SIGNATURE

DATE

Frank R. Carter, Jr.
8/20/98

FILED
98 AUG 24 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA