

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000074897

Galleria Della Moda
Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 AUG 27 PM 12:38

300002626443--9
-08/27/98--01009--023
*****70.00 *****70.00

Signature _____

Requested by: Chen 8-27 10/7
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ☒ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

DIVISION OF CORPORATIONS

98 AUG 27 AM 10:32

RECEIVED

ARTICLES OF INCORPORATION

for

GALLERIA DELLA MODA CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 AUG 27 PM 12:38

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

1.01 The name of this corporation is Galleria Della Moda Corporation.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The purpose for which the corporation is organized is to operate a retail clothing store, including designer women's wear, accessories and shoes. The Corporation may engage in the aforesaid business or in any other business, permitted under the laws of the United States and of this State.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 100, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than One Hundred Dollars (\$100.00).

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 525 South Flagler Drive, Apartment 10A, West Palm Beach, FL 33401.

5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is RICHARD TANNENBAUM, 225 Seaspray Avenue, Palm Beach, Florida 33480.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is RICHARD TANNENBAUM, 225 Seaspray Avenue, Palm Beach, Florida 33480.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the By-laws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Dusica (Dee) Sacks	525 South Flagler Drive Apartment #10A West Palm Beach, FL 33401

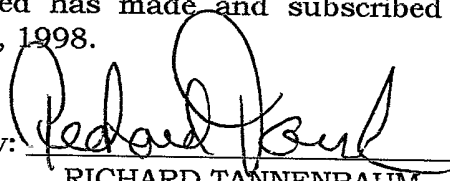
ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

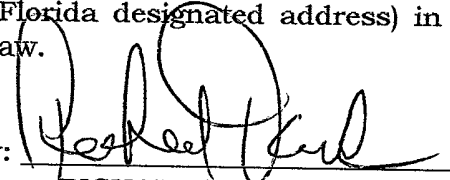
9.01 The effective date of this corporation shall be upon filing and acceptance with The Florida Division of Corporations.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 26th day of August, 1998.

By: 
RICHARD TANNENBAUM
Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in such office as required by law.

By: 
RICHARD TANNENBAUM
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 27 PM 12:38