

P 98000090269

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED

98 OCT 22 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DESIGNER HANDBAG OUTLET
(Proposed corporate name - must include suffix)

000002665400--4
-10/16/98--01049--005
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: STACEY MULLINS
Name (Printed or typed)

3465 NW 25 Terr
Address

BOCA RATON, FL 33434
City, State & Zip

(561) 451-4279
Daytime Telephone number

WJH
~~10/16/98-23575~~
P. Hall
OCT 22 1998
(4)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1998

STACEY MULLINS
3465 NW 25 TERR
BOCA RATON, FL 33434

SUBJECT: DESIGNER HANDBAG OUTLET
Ref. Number: W98000023575

We have received your document for DESIGNER HANDBAG OUTLET and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please complete Articles I-V.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 498A00051308

ARTICLES OF INCORPORATION
OF
DESIGNER HANDBAG OUTLET, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be DESIGNER HANDBAG OUTLET, INC.

ARTICLE II

The principal place of the business and mailing address is 17028 Collins Avenue, Sunny Isles, Florida 33160.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV

The name and address of the initial registered agent is Stacey D. Mullins, 8212 Glades Road, Boca Raton, Florida 33434.

ARTICLE V

The name and address of the corporation to these Articles of Incorporation is Sandra Zabinsky, 8212 Glades Road, Boca Raton, Florida 33434.

ARTICLE VI

The name and address of each director of the corporation is:

Sandra Zabinsky, President/Director
8212 Glades Road
Boca Raton, FL 33434

Stacey D. Mullins, Vice-President/Director
8212 Glades Road
Boca Raton, FL 33434

The undersigned has executed these Articles of Incorporation this 21st day of October, 1998.

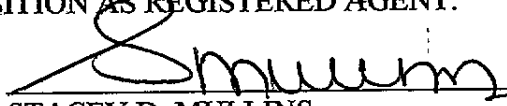

SANDRA ZABINSKY, PRESIDENT/INCORPORATOR

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 DESIGNER HANDBAG OUTLET, INC.
2. The name and address of the registered agent and office is Stacey D. Mullins, 8212 Glades Road, Boca Raton, FL 33434.

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


STACEY D. MULLINS

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TALLAHASSEE, FLORIDA