

P98000094468



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 024244 7169037

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pujat

ORDER DATE : November 6, 1998

ORDER TIME : 1:44 PM

ORDER NO. : 024244-005

CUSTOMER NO: 7169037

600002682496--5

CUSTOMER: Mr. Ron Resnick
MR. RON RESNICK
MR. RON RESNICK
616 Masters Way

West Palm Beach, FL 33418

DOMESTIC FILING

NAME: MONIQUE FASHIONS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

Dmc 11/6/98

RECEIVED
98 NOV -6 PM 2:40
DIVISION OF CORPORATION

FILED
98 NOV -6 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

FILED

ARTICLES OF INCORPORATION

98 NOV -6 PM 3:30

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MONIQUE FASHIONS INC.

The undersigned incorporator hereby forms a
corporation under Chapter 607 of the laws of the State
of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MONIQUE FASHIONS INC.

The address of the principal office of this corporation
shall be 616 Masters Way, West Palm Beach, Florida 33418,
and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or
all lawful activities or business permitted under the
laws of the United States, the State of Florida or any
other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any one
time is 100 shares of common stock having \$1.00 par value
per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Marie Chavez Burt

616 Masters Way, Palm
Beach Gardens, FL 33418

Ron Resnick

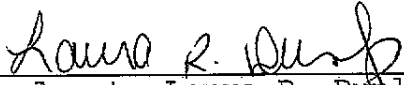
Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

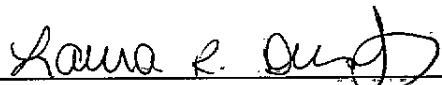
The undersigned incorporator has executed these Articles of Incorporation on November 6, 1998.



Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Laura R. Dunlap

Authorized Service Representative
Corporation Service Company

MBR/JANNA WILSON