

P98000099982



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 047158 87623A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 78.75

ORDER DATE : November 30, 1998

ORDER TIME : 8:33 AM

ORDER NO. : 047158-005

CUSTOMER NO: 87623A

600002698746--5

CUSTOMER: Terence P. McCarthy, Esq
MCCARTHY SUMMERS BOBKO MCKEY
MCCARTHY SUMMERS BOBKO MCKEY
Suite 2-a
2081 E. Ocean Boulevard
Stuart, FL 34996

DOMESTIC FILING

NAME: LADIES-N-LACE, INC.

EFFECTIVE DATE:

XX CARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

g 12/1/98

RECEIVED
98 DEC -1 AM 9:53
DIVISION OF CORPORATION

FILED
98 DEC -1 PM 1:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS

EFFECTIVE DATE

11/23/98

ARTICLES OF INCORPORATION

OF

LADIES-N-LACE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC -1 PM 1:23

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: Ladies-n-Lace, Inc.

The address of the principal office of this corporation shall be: 496 S.W. 34 Terrace, Palm City, Florida 34990, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact 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 10,000 shares of common stock.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 2081 E. Ocean Boulevard, Stuart, Florida 34996, and the name of the initial registered agent of the corporation at that address is Terence P. McCarthy.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Peggy Pollice, 496 S.W. 34 Terrace, Palm City, Florida 34990.

ARTICLE VII - COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence corporate existence on the day and year when these Articles are subscribed.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 23rd day of November, 1998.


PEGGY POLLICE

98 DEC -1 PM 1:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

TERENCE P. MCCARTHY, 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.


TERENCE P. MCCARTHY