

Charter Number Only

VALIDATION ONLY

300002714313--7
-12/17/98--01029--001
*****78.75 *****78.75

CORPORATION(S) NAME

ACCESSORIES BY SUZY, INC.

98 DEC 17 AM 9:53

DIVISION OF CORPORATION

FILED
98 DEC 17 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

CERTIFIED COPY

DEC 19 1998
17

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
ACCESSORIES BY SUZY, INC.

FILED
98 DEC 17 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, in order to form a corporation under and pursuant to the provisions of an act of the Legislature of the State of Florida, do hereby subscribe to these Articles of Incorporation.

1.

The name and address of the corporation is:

ACCESSORIES BY SUZY, INC.
20502 West Dixie Highway
North Miami Beach, Florida 33180

2.

The duration of the corporation shall be perpetual.

3.

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida business Corporation Act.

Prepared by:

JAMES R. SABATINO, ESQUIRE
Florida Bar No. 069810
SABATINO & SPINDEL, P.A.
1177 Kane Concourse, Suite 104
Bay Harbor Islands, FL 33154
305/865-9831

4.

The aggregate number of shares which the corporation shall have the authority to issue shall be:

(a) 100 shares of common voting stock, at a par value of \$1.00.

5.

The Registered Agent and his address is as follows:

SUZETTE ARIBU
20502 West Dixie Highway
North Miami Beach, FL 33180

6.

The Board of Directors shall consist of one or more individuals, with the number specified in, or fixed in accordance with its By-Laws. The number of Directors may be increased or decreased , from time to time, by amendment to, or in the manner provided, in the By-Laws.

7.

The names and post office addresses of the original subscribers to these Articles are:

SUZETTE ARIBU
20502 West Dixie Highway
North Miami Beach, Florida 33180

7 (a).

The names of the initial officers and directors are:

SUZETTE ARIBU, President/Secretary/Director

8.

This corporation shall have the initial officers herein listed and may have any other officers so described in its By-Laws, who will be appointed by the existing officers or the Board of Directors.

Each officer has the authority and shall perform the duties set forth in the By-Laws or, to the extent consistent with the By-Laws, the duties prescribed by the Board of Directors or by the direction of any officer authorized by the By-Laws or the Board of Directors to prescribe the duties of the officers.

9.

This Corporation may in its By-Laws confer powers upon its Directors, in addition to any other powers and authorities conferred upon them by Statutes.

10.

Both Stockholders and Directors of this Corporation shall have the power to hold their meetings, and to have one or more offices, within or without the State of Florida.

11.

These Articles of Incorporation of this Corporation may be amended, changed, altered, or repealed in the manner now or hereafter prescribed by Florida Statutes and all rights conferred upon the Stockholders herein are granted subject to this reservation.

I, the undersigned being all of the undersigned subscribers to the capital stock, as recited herein, do make, subscribe and acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly, have heretofore set my hand and seal, this 15th day of December, 1998.

 (Seal)
SUZETTE ARIBU

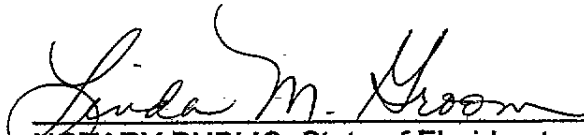
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this 15th day of December, 1998, before me personally appeared SUZETTE ARIBU, to me well known to be the subscriber described herein, and who signed the foregoing Certificate of Incorporation and who acknowledged before me that he signed, sealed and delivered same for the uses and purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my official hand and seal at Dade County, State of Florida, the day and year first above written.

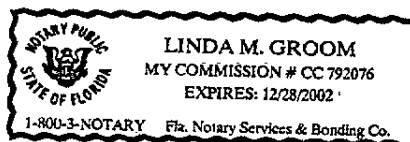
____ Personally known to me, or

☒ Produced Identification: Driver's license


NOTARY PUBLIC, State of Florida at
Large

LINDA M. GROOM
Printed Name of Notary

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACCESSORIES BY SUZY, INC.

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in
compliance with said Act:

FIRST—That ACCESSORIES BY SUZY, INC. desiring to organize under the
laws of the State of Florida with its principal office, as indicated in the Articles of
Incorporation at the City of North Miami Beach, County of Dade, State of Florida,
has named SUZETTE ARIBU, located at 20502 West Dixie Highway, North Miami
Beach, County of Dade, State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping open
said office.

By: Suzette Aribu
SUZETTE ARIBU
(Registered Agent)

FILED
98 DEC 17 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA