

P99000001963



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 087693 4352702

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 78.75

ORDER DATE : January 5, 1999

ORDER TIME : 12:21 PM

ORDER NO. : 087693-015

CUSTOMER NO: 4352702

400002730684--D

CUSTOMER: Ms. Jackie Schindowski
WILLIAMS PARKER HARRISON DIETZ
WILLIAMS PARKER HARRISON DIETZ
200 South Orange Avenue

Sarasota, FL 34236

DOMESTIC FILING

NAME: ~~DW COLLECTIONS, INC.~~

EFFECTIVE DATE: 010199

XX ARTICLES 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: Janice Vanderslice

EXAMINER'S INITIALS:

2544
W99-241

1/7/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -5 PM 5:00

RECEIVED
99 JAN -5 PM 1:49
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -5 PM 5:00

January 5, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: DW COLLECTIONS, INC.
Ref. Number: W99000000241

RESUBMIT
Please give original
filing date as file date

We have received your document for DW COLLECTIONS, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 099A00000441

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EFFECTIVE DATE

01/01/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

99 JAN -5 PM 5:00

OF

DW FASHIONS, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

DW FASHIONS, INC.

2. Principal Office. The principal office of the Corporation is:

425 Partridge Circle
Sarasota, FL 34236

3. Mailing Address. The mailing address of the Corporation is:

425 Partridge Circle
Sarasota, FL 34236

4. Authorized Shares. The Corporation is authorized to issue 100,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

William G. Lambrecht
200 S. Orange Avenue
Sarasota, FL 34236

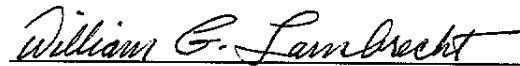
By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

William G. Lambrecht
200 S. Orange Avenue
Sarasota, FL 34236

8. Effective Date. The existence of the Corporation shall commence on January 1, 1999.

Dated this 1st day of January 1999.


William G. Lambrecht
Incorporator and Registered Agent

WGL-340942.1

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