

P 99 0000 25600

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000006701 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 MAR 19 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

delia isaac, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

499000006701
ARTICLES OF INCORPORATION

OF

DELIA ISAAC, INC.

ARTICLE I

The name of the corporation is: DELIA ISAAC, INC.

ARTICLE II

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

Shareholders of corporation shall have preemptive rights.

ARTICLE V

INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT: LEE P. MARKS, ESQ.

INITIAL REGISTERED OFFICE: 3326 Mary Street, Suite 202, Miami, Florida

Prepared by: 33133.

LEE P. MARKS, ESQ. FBNO. 0460168 (305) 444.3343
3326 MARY ST. # 202 COCONUT GROVE, FL 33133

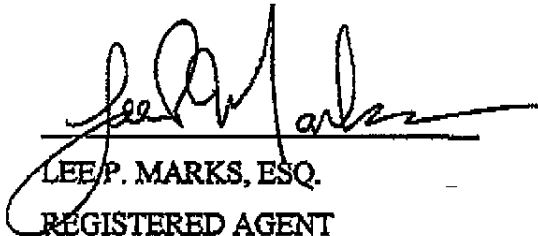
499000006701

FILED
99 MAR 19 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

499000006701

INITIAL PRINCIPAL OFFICE OF CORPORATION: 1312 Coral Way, Miami,
Florida 33145

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT: Having
been named Initial Registered Agent to accept service of process on the corporation at the
Initial Registered Office designated in these Articles of Incorporation, I hereby accept
such status and consent to act in this capacity and agree to comply with all the
requirements of law pertaining hereto.


LEE P. MARKS, ESQ.
REGISTERED AGENT

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the
Corporation is one (1) which number may be increased as provided by the By Laws.

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the initial Board of Directors are:
DELIA ISAAC, 1312 Coral Way, Miami, Florida 33145.

ARTICLE VIII

INCORPORATORS

The names and addresses of the incorporators executing these Articles of
Incorporation are:

DELIA ISAAC, 1312 Coral Way, Miami, Florida 33145.

499000006701

449000006701

Delia Isaac

DELIA ISAAC

FILED
99 MAR 19 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
SS
COUNTY OF MIAMI DADE)

BEFORE ME, personally appeared DELIA ISAAC to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce a Florida Driver's License as identification.

WITNESS my hand and official seal in the County and State named above this 11th day of March, 1999.



Anat Scheinman

NOTARY PUBLIC

Printed Name: Anat Scheinman

My commission expires:

449000006701