

TO : PHONE NO. : 18509224001
FROM : DAVID R. BERNSTEIN, C.P.A.

APR. 14, 1999 11:23AM P 1
PHONE NO. : 954 472 7347

Division of Corporations

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

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

From:
Account Name : INTEGRATED MANAGEMENT GROUP, INC.
Account Number : I19990000058
Phone : (954) 753-6042
Fax Number : (954) 753-1123

FLORIDA PROFIT CORPORATION OR P.A.

EAGLE FASHION CLUB OF SOUTH FLORIDA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
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B. McKnight APR 14 1999

TO : PHONE NO. : 18509224001
FROM : DAVID R. BERNSTEIN, C.P.A.

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PHONE NO. : 954 472 7347

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ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:
EAGLE FASHION CLUB OF SOUTH FLORIDA, INC.
1299 NW 40TH AVENUE
LAUDERHILL, FLORIDA 33313

ARTICLE TWO

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:
1299 NW 40TH AVENUE
LAUDERHILL, FLORIDA 33313

INTERGRATED MANAGEMENT GROUP, INC.
10139 NW 31ST STREET SUITE 101
CORAL SPRINGS, FL 33065
(954) 753-2222

H990000087611

TO :
FROM : DAVID R. BERNSTEIN, C.P.A.

PHONE NO. : 18509224001

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PHONE NO. : 954 472 7347

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ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

MICHAEL MORHAIM
1299 NW 40TH AVENUE
LAUDERHILL, FLORIDA 33313

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

MICHAEL MORHAIM
1299 NW 40TH AVENUE
LAUDERHILL, FLORIDA 33313

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FROM : DAVID R. BERNSTEIN, C.P.A.

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PHONE NO. : 954 472 7347

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The undersigned has executed these Articles of Incorporation
this 14TH DAY OF APRIL.

Signature: 

Date: 4-14-99

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida
Statutes, the Undersigned Corporation, under the Laws of the
State of Florida submits to the following statement
designating the registered agent in the State of Florida.

1. The name of the corporation is:
EAGLE FASHION CLUB OF SOUTH FLORIDA, INC.
2. The name and address of the registered agent
MICHAEL MORHAIM
1299 NW 40TH AVENUE
LAUDERHILL, FLORIDA 33313

Signature: 

Date: 4-14-99

H990000087611

TO :
FROM : DAVID R. BERNSTEIN, C.P.A.

PHONE NO. : 18509224001

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: 

Date: _____

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