

TRANSMITTAL LETTER

FROM:

Name of corporation: It's About Time Men & Women Apparel, Inc.

Street address of the corporation 2826 NW 183<sup>rd</sup> St

City Carol City State Fla. ZIP 33056

DEAR CORPORATIONS DIVISION:

500002886665--D  
-05/26/99--01011--003  
\*\*\*\*\*75.00 \*\*\*\*\*70.00

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70<sup>00</sup> for filing fees.

A CERTIFIED COPY is ☐ is not ☒ requested.

If a certified copy is requested, the additional fee in the amount of \$ \_\_\_\_\_ is enclosed.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Michael Rogers  
Incorporator

(954) 447-0088  
Telephone Number

FILED  
99 MAY 26 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ofc  
6/11

ARTICLES OF INCORPORATION  
of

FILED  
99 MAY 26 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

It's About Time Men & Woman Apparel, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

2826 NW 183<sup>rd</sup> St - Carol City, Fla. 33056

Article 3. The corporation is authorized to issue one class of stock, that stock being 1000<sup>00</sup> shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Michael P. Rogers 8410 Sherman Circle #404 Miramar, Fla. 33025

Article 5. The name and street address of the incorporator of this corporation is:

Michael P. Rogers 8410 Sherman Circle #404 Miramar, Fla 33025

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

5/20/99  
Date

Michael P. Rogers  
Signature of Incorporator

Michael Rogers  
Name of Incorporator

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Michael P. Rogers  
Name  
8410 Sherman Circle H404  
Street address  
Miramar, Fla, 33025  
City/State/ZIP

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

Michael P. Rogers  
Signature of registered agent.  
5/20/99  
Date of signature

**FILED**  
99 MAY 26 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA