

This portion can be removed for recipient's records.

10-27-99 FedEx Tracking Number 815442087931

John Vaccaro Phone 561 734-5991

Company JOHN R VACCARO CPA

Address 1325 S CONGRESS AVE STE 201

BOYNTON BEACH State FL ZIP 33426

Internal Billing Reference

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. P99000095813
(Corporation Name) (Document #)

2. 100003028181-9
(Corporation Name) (Document #) -10/28/99-01042-007
*****78.75 *****78.75

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

99 OCT 28 AM 10:51
FILED
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE CHILDREN'S WEARHOUSE, INC.

FILED
99 OCT 28 AM 10:51
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of the corporation shall be The Children's Wearhouse, Inc.. The principal place of business shall be 1325 S. Congress Avenue, Suite 201, Boynton Beach, Florida 33436.

ARTICLE II
DURATION

This corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of capital stock with a par value of one dollar and no cents (\$1.00) per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is at 1325 S. Congress Avenue, Suite 201, Boynton Beach, Florida 33426 and the name of the initial registered agent is John R. Vaccaro.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director is:

John R. Vaccaro
1325 S. Congress Avenue, Suite 201
Boynton Beach, Florida 33426

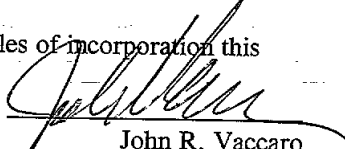
ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

John R. Vaccaro
1325 S. Congress Avenue, Suite 201
Boynton Beach, Florida 33426

FILED
99 OCT 28 AM 10:51
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have made and subscribed these articles of incorporation this 27th day of October, 1999.


John R. Vaccaro

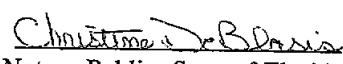
Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


John R. Vaccaro

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

Before me, the undersigned authority, personally appeared John R. Vaccaro, personally known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed said Articles for the purpose therein expressed.

WITNESS my hand and office seal this 27th day of October, 1999.


Notary Public, State of Florida

My commission expires:

(NOTARIAL SEAL)