

Evelyn Noel - Accountant

MEMBER NATIONAL ASSOCIATION OF PUBLIC ACCOUNTANTS

3711 TROUT RIVER BLVD.
JACKSONVILLE, FLORIDA 32208

P99000100620

November 13, 1999

State of Florida
Corporation Division
P O Box 6327
Tallahassee, Fla. 32314

EFFECTIVE DATE
2-1-2000

600003044306-7
-11/15/99-01111-005
****122.50 *****78.75

re; Honeys Fashions Inc

Gentlemen:

Enclosed is our check to cover the cost of Corporation fee for
Honeys Fashions Inc.

Sincerely,

Evelyn Noel
Evelyn Noel

cc; file

FILED
99 NOV 15 AM 10:23
TALLAHASSEE, FLORIDA

Evelyn Noel GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Notice on VII and X*
DATE *11-17-99*
DOC. EXAM *OK*

11/17/99

EFFECTIVE DATE
2-1-2000

ARTICLES OF INCORPORATION
OF
HONEY'S FASHIONS INC.

FILED
99 NOV 15 AM 10:23
HALLAMSBURG, MISSISSIPPI

The undersigned subscriber(s) to these Articles of Incorporation a natural person competent to contract hereby subscribes to and forms a corporation for profit under the laws of the State of Fla.

ARTICLE I- NAME

The name of The Corporation is Honey's Fashions Inc.

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and of this state. The above named Corporation will sell retail.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred Shares of Stock, each share having the par value of one dollar per share \$(\$1.00).

ARTICLE IV -INITIAL CAPITAL

The amount of the capital stock with which this corporation shall began business with is Five Hundred Dollars.

ARTICLE V-TERM OF EXISTENCE

This Corporation shall have perpetual existence.

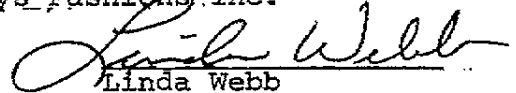
ARTICLE VI- ADDRESS

The initial street address of the principal office of this Corporation
3711 Trout River Blvd Jacksonville Florida 32208 ³²²⁰⁸ ₂₂₂₁₈ *pw*

ARTICLE VII-DIRECTOR

The Corporation shall have one Director (s) initially, whose name (s) and street address (es) are as follows: Linda Webb

I, Linda Webb, of 6866 Ramoth Drive, Jacksonville, Florida 32226 hereby am familiar with and does hereby understand all the responsibilities as registered agent for Honey's Fashions, Inc.


Linda Webb

ARTICLE VIII-SUBSCRIBER(S)

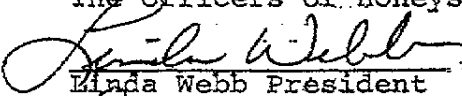
The name and street address of the Subscriber(s) to these Articles of Corporation are as follows:

Linda Webb 6866 Ramoth Drive Jacksonville, Florida 32226. I Linda Webb, does agree and does understand the full responsibility of each office and duly assigned position. I sign after reading and do hereby agree.



Linda Webb

ARTICLE IX- OFFICERS

The officers of Honey's Fashions Inc are as follows:


Linda Webb President

6866 Ramoth Drive Jax, Fla. 32226


Samuel Webb Vice President

6866 Ramoth Drive Jax, Fla. 32226

All of the officers understand and does accept all responsibilities of the office of President, Vice President, and resident agent.

ARTICLE X-DATE OF CORPORATION

The Officers and Registered Agent has all agreed that the date of Honey's Fashions Inc is to be February 1, 2000.

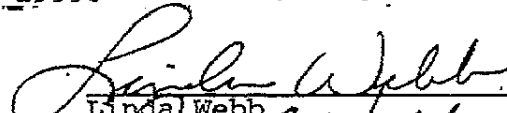
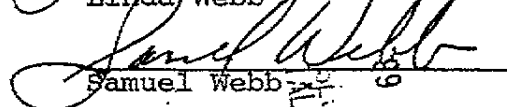
ARTICLE XI- REGISTERED AGENT AND REGISTERED OFFICE

The street address of the Initial Registered Office of this Corporation is 3711 Trout River Blvd Jacksonville, Fla. 32218 and the name of the Registered Agent of this Corporation is Linda Webb whose home address is 6866 Ramoth Drive Jacksonville, Fla. 32226.

I hereby accept the office and does hereby agree to do the job to the best of my ability.


Linda Webb President
Resident Agent

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and filed the foregoing Articles of Incorporation under the State of Florida this 13th day of November, 1999.


Linda Webb

Samuel Webb

State of Florida

County of Duval

Before me personally appeared and well known, Linda Webb and Samuel Webb, who executed the foregoing Articles of Incorporation and both acknowledged that they executed the same for purposes therein expressed.

WITNESS MY HAND AND OFFICIAL Seal in the County and State before me this 13th day of November, 1999.


Evelyn Noel Notary

Seal:

