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DESCRIPTION DOMESTIC ARTICLES/NON-PROFIT (ARN) FILING 125 00 EXPED .00 PENALTY

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Ohio Secretary of State, J. Kenneth Blackwell

1617457

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DRESS FOR SUCCESS COLUMBUS

and, that said business records show the filing and recording of:

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DOMESTIC ARTICLES/NON-PROFIT

CRETANION OF THE PROPERTY OF T

United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 20th day of April, A.D. 2006.

Ohio Secretary of State



Prescribed by J. Kenneth Blackwell

Ohio Secretary of State Central Ohio. (614) 466-3910 Toll Free: 1-877 SOS-FILE (1-877-767-3453)

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INITIAL ARTICLES OF INCORPORATION

(For Domestic Profit or Non-Profit) Filing Fee \$125.00

THE UNDERSIGNED HEREBY STATES THE FOLLOWING: (CHECK ONLY ONE (1) BOX) (3) Articles of Incorporation Professional (1) Articles of Incorporation (2) Articles of Incorporation (170-ARP) Non-Profit Profit Profession (113-ARF) (114-ARN) ORC 1702 ORC 1785 ORC 1701 Complete the general information in this section for the box checked above. Dress for Success Columbus FIRST: Name of Corporation Franklin Columbus SECOND: Location (County) (City) Date specified can be no more than 90 days after date of filing. If a date is specified, Effective Date (Optional) the date must be a date on or after the date of filing. (mm/dd/yyyy) Check here if additional provisions are attached Complete the information in this section if box (2) or (3) is checked. Completing this section is optional if box (1) is checked. Purpose for which corporation is formed THIRD. See attached Complete the information in this section if box (1) or (3) is checked. FOURTH: The number of shares which the corporation is authorized to have outstanding (Please state if shares are common or preferred and their par value if any) (Type) (No of Shares) (Refer to instructions if needed)

10 t 4

Completing the information in this section is optional							
FIFTH:	The following are the	names and addresses of the individuals who are to	serve as initial D	Directors			
	See attached.			<u></u>			
	(Name)			_			
	(Street)	NOTE: P.O Box Addresses are NOT accept	able.	_			
	(City)	(State)	(Zıp Code)	noun.			
	(Name)	10		<u></u>			
	(Street)	NOTE: P.O Box Addresses are NOT accept	able	_			
	(Gay)	(State)	(Zıp Code)				
	(Name)			ngaran.			
	(Street)	NOTE P.O Box Addresses are NOT accept	table,				
	(Cay)	(State)	(Zip Code)				
	entative See Instructions)	Authorized Representative Latricia A. Solonuky (print name)		Date			
		Authorized Representative		Date			
		(print name)					
		Authorized Representative		Date			
		(print name)					

.....

Complete the information in this	s section if box (1) (2) or (3) is checke	ed.					
ORIGINAL APPOINTMENT OF STATUTORY AGENT							
hereny appoint the following to	st a majority of the incorporators of be statutory agent upon whom any corporation may be served. The cor	process, notice or demand mplete address of the agen	I required or permitted by t is				
U-B Corporation							
(Name) 1660 W. 2nd Street,	(Name) 1660 W. 2nd Street, Suite 1100						
(Street)	NOTE: P.O Box Addresses are NO1 acc						
Cleveland	,Ohio	44113-1448					
(Cily)		(Zip Code)					
Must be authenticated by an authorized representative	Authorized Representative	la .	4/18/06 Date				
	Authorized Representative		Date				
	Authorized Representative		Date				
	ACCEPTANCE OF	APPOINTMENT					
The Undersigned.	U-B Corporation		, named herein as the				
Statutory agent for, Dress for Success Columbus hereby acknowledges and accepts the appointment statutory agent for said entity							
	Signature // (Statut By: Patrici	ory Agenty La A. Shlonsky,	Asst. Secretary				

1.

ATTACHMENT TO

ARTICLES OF INCORPORATION

THIRD. Purposes. The corporation is organized and shall be operated exclusively for charitable purposes within the meaning of sections 170(c)(2), 501(c)(3), 2055(a)(2) and 2522(a)(2) of the Internal Revenue Code of 1986, as amended (the "Code"), to provide aid or assistance to women in need of such assistance including dressing and retention services.

No activity shall be carried on by the corporation which is not consonant with the purposes set forth herein. No part of the net earnings of the corporation shall inure to the benefit of any incorporator, member, trustee or officer of the corporation, or of any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes). No activity of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office, except to the extent an organization is permitted to do so under section 501(h) of the Code, without jeopardizing the tax-exempt status of such organization under section 501(a) of the Code.

ATTACHMENT TO

ARTICLES OF INCORPORATION

FIFTH. <u>Initial Directors</u>. The following persons shall serve as

Directors of the corporation until the first annual meeting or other meeting called to elect

Directors:

Lauren B. Wolf 2239 East 55th Street Cleveland, Ohio 44103

Robert E. Comben, Jr. 2239 East 55th Street Cleveland, Ohio 44103

Patricia A. Shlonsky 2239 East 55th Street Cleveland, Ohio 44103

Diane Nowak 2239 East 55th Street Cleveland, Ohio 44103

Judy Kuclo 2239 East 55th Street Cleveland, Ohio 44103

Marilyn McGrath 2239 East 55th Street Cleveland, Ohio 44103 Traci E. Felder 2239 East 55th Street Cleveland, Ohio 44103

Michael T. Latkovich 2239 East 55th Street Cleveland, Ohio 44103

Don E. Carlson 2239 East 55th Street Cleyeland, Ohio 44103

Gail B. Kerzner 2239 East 55th Street Cleveland, Ohio 44103

Diana Riley 2239 East 55th Street Cleveland, Ohio 44103

Debra Green 2239 East 55th Street Cleveland, Ohio 44103

SIXTH. Members. Dress for Success Corporate Center shall be

the member of the corporation.