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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500003302855--1  
-06/23/00--01066--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: BRITTANY STAR, INC.

(proposed corporate name -- must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee,  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

AMERICAN ACCOUNTING INC.

Name (printed or typed)

3155 NE 184TH STREET SUITE 8106

Address

AVENTURA, FL 33160

City, State & Zip

305-653-7350

Daytime Telephone number

FILED  
00 JUN 23 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gy 6/27

ARTICLES OF INCORPORATION  
Brittany Star, Inc

ARTICLE I – NAME

The name of the Corporation is Brittany Star, Inc

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of clothing.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

FILED

00 JUN 23 AM 9:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Brittany Star, Inc. a Corporation under the Laws of The State of Florida with its principal office located at 3155 NE 184<sup>th</sup> Street Suite 8106 Aventura, FL 33160 has named, Brittany Pollack located at 3155 NE 184<sup>th</sup> Street Suite 8106 Aventura, FL 33160, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Brittany Pollack- Pres

ADDRESS

3155 NE 184<sup>th</sup> Street Suite 8106  
Aventura, FL 33160

NEWLY ELECTED DIRECTORS

Brittany Pollack

ADDRESS

3155 NE 184<sup>th</sup> Street Suite 8106  
Aventura, FL 33160

By:



I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my Name in some conspicuous place in the office as required by law.

  
REGISTERED AGENT

Filing Fees: \$3.00

ARTICLE V – REGISTERED AGENT

The registered agent shall be Brittany Pollack at 3155 NE 184<sup>th</sup> Street Suite 8106 Aventura, FL 33160

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:  
Brittany Pollack at 3155 NE 184<sup>th</sup> Street Suite 8106 Aventura, FL 33160

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:  
Brittany Pollack at 3155 NE 184<sup>th</sup> Street Suite 8106 Aventura, FL 33160

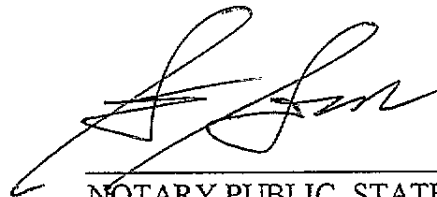
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 20 day of June, 2000

  
Brittany Pollack

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Brittany Pollack.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 20 day of June, 2000

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

