

TRANSMITTAL LETTER

PO0000073481

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

SUBJECT: My Accessory Shop, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003344319--4
-08/02/00--01057--020
*****78.75 *****78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Venica B. Blakely
Name (Printed or typed)

4058 Morgan Rd
Address

Tallahassee, Fl. 32310
City, State & Zip

850-402-1407
Daytime Telephone number

RECEIVED
00 AUG -2 PM 2:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

My Accessory Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4058 Morgan Rd, Tallahassee, FL 32310

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell accessories through E-commerce.

ARTICLE IV SHARES

The number of shares of stock is:

4

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Venica R. Blakely
4058 Morgan Rd
Tallahassee, FL 32310

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Venica R. Blakely
4058 Morga Rd
Tallahassee, FL 32310

FILED
00 AUG -2 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Venica R. Blakely
Signature/Registered Agent

8/2/00
Date

Venica R. Blakely
Signature/Incorporator

8/2/00
Date