

P04000080823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

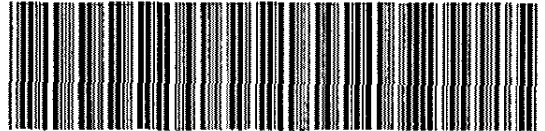
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 19 PM 1:34

W04-10536

TRANSMITTAL LETTER

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

SUBJECT: VENUS WEAR, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: BARBARA LESNIAK-SMITH
Name (Printed or typed)

19905 JODI DRIVE
Address

Lutz, FL 33558
City, State & Zip

(813) 908-3000
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 13, 2004

BARBARA LESNIAK-SMITH
19905 JODI DRIVE
LUTZ, FL 33558

SUBJECT: VENUS WEAR, INC.
Ref. Number: W04000018536

We have received your document for VENUS WEAR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 604A00033407

604A 00033407

VENUS WEAR, INC

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: Venus Wear, Inc.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business/ mailing address is:

19905 Jodi Drive, Lutz, Florida 33558

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is:

To wholesale/distribute womens' apparel.

ARTICLE IV SHARES:

The number of shares of stock is 25,000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS:

Barbara Lesniak-Smith, President/CEO—19905 Jodi Drive, Lutz, Florida, 33558

Ronald J. Smith, VP---19905 Jodi Drive, Lutz, Florida, 33558

ARTICLE VI REGISTERED AGENT:

Barbara Lesniak-Smith, 19905 Jodi Drive, Lutz, Florida, 33558

ARTICLE VII INCORPORATOR:

Barbara Lesniak-Smith, 19905 Jodi Drive, Lutz, Florida, 33558

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.

Barbara Lesniak-Smith
Signature/Registered Agent

5-17-04
Date

Barbara Lesniak-Smith
Signature/Incorporator

5-17-04
Date

a:\Venus Wear

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