

TRANSMITTAL LETTER

P98000001797

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

900002390219--1  
-01/05/98--01128--019  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: SHE IS ME, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 122.50.

FROM:

NOAH CLEIN  
Name (printed or typed)  
2944 WHITEHEAD STREET  
Address  
MIAMI BEACH, FL 33133  
City, State, & Zip  
305-441-0538  
Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -5 AM 10:44

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

RP  
1-8-98

# ARTICLES OF INCORPORATION

OF

SHE IS ME, INC.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

SHE IS ME, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
2944 WHITEHEAD STREET  
MIAMI BEACH, FL 33133

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NOAH CLEIN  
2944 WHITEHEAD STREET  
MIAMI BEACH, FL 33133

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**ARTICLE V INCORPORATOR(S)**


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NOAH CLEIN

2944 WHITEHEAD STREET  
MIAMI BEACH, FL 33133

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of December, 1997.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-  
signed corporation, organized under the laws of the state of Florida, submits the following  
statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: \_\_\_\_\_  
SHE IS ME, INC.

2. The name and address of the registered agent and office is:

NOAH CLEIN  
(Name)  
2944 WHITEHEAD STREET  
(P.O. Box NOT acceptable)  
MIAMI BEACH, FL 33133  
(City/State/Zip)

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50 JAN -15 AM 10:44

*Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the appointment  
as registered agent and agree to act in this capacity. I further agree to comply with the  
provisions of all statutes relating to the proper and complete performance of my duties, and  
I am familiar with and accept the obligations of my position as registered agent.*

SIGNATURE X *Noah Clein*  
DATE X 12.26.97

**REGISTERED AGENT FILING FEE: \$35.00**

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314