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Division of Corporations

Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
NAUGHTY GIRLS INC

Certificate of Status	0
Certified Copy	1
Page Count	04
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. NAUGHTY GIRLS INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NAUGHTY GIRLS APPAREL INC

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. COLORADO

(State or country under the law of which it is incorporated)

3. 47-1247885

(FEI number, if applicable)

4. 07-02-2014

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1444 TERRITORY TRAIL, COLORADO SPRINGS, CO 80919

(Principal office address)

757 CRESTING OAK CIR, UNIT 250, ORLANDO, FL 32824

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

LUIS LOPEZ

Office Address:

757 CRESTING OAK CIR UNIT 250

ORLANDO

(City)

Florida 32824

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

15 JUN 12 PM 4:30
STATE
TALLAHASSEE
FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: LUIS LOPEZ

Address: 757 CRESTING OAK CIR, UNIT 250, ORLANDO, FL 32824

Vice Chairman: DIANA SHEN

Address: 757 CRESTING OAK CIR, UNIT 250, ORLANDO, FL 32824

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LUIS LOPEZ

Address: 757 CRESTING OAK CIR, UNIT 250, ORLANDO, FL 32824

Vice President: DIANA SHEN

Address: 757 CRESTING OAK CIR, UNIT 250, ORLANDO, FL 32824

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Luis Lopez

(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO**CERTIFICATE**

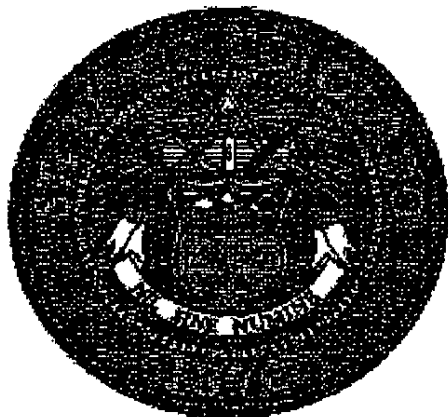
I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Naughty Girls Inc.

is a **Corporation** formed or registered on 06/27/2014 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20141392724.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/27/2015 that have been posted, and by documents delivered to this office electronically through 05/28/2015 @ 12:25:27.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 05/28/2015 @ 12:25:27 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9202079.



A handwritten signature in cursive script that reads "Wayne W. Williams".

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/bis/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."