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LILLY'S UNISEX INC  
3600 SO STATE ROAD 7  
SUITE 229  
MIRAMAR, FL 33023

City/State/Zip

Phone #

100003088271--4  
-01/05/00--01074--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN -5 AM 7:19

FILED

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

F. CHESNEY

JAN 12 1999

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LILLY'S UNISEX, INC.

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00 JAN -5 AM 7:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: LILLY'S UNISEX, INC.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The maximum number of shares this Corporation shall have outstanding any time shall be 500 shares of common stock all of which shall be of \$ 1.00 par value and each of which shall be issued fully paid and non assessable.

ARTICLE IV

The initial Registered Office of this Corporation shall be 3600 S. STATE ROAD 7  
STE 229 MIRAMAR, FL 33023  
and the initial Registered Agent of this Corporation at such address shall be                       
ADA F. BRAVO

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is: 7403 N.W. 57<sup>TH</sup> STREET TAMARAC,  
FLORIDA 33321

ARTICLE VI

The names and post office addresses of the first Board of Directors and offices of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

PUBLIO A. CORREDOR P/T/S  
7403 N.W. 57<sup>TH</sup> STREET TAMARAC FLORIDA 33321

ARTICLE VII

The names and post office addresses of the incorporators of this Article of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follows:

ADA F. BRAVO 3600 S. STATE ROAD 7, STE 229  
MIRAMAR, FL 33023

ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, of incorporators have hereunto set their respective hands and seals this 3rd day of January, 19 2000

Ada F. Bravo

Having been named the 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.

Ada F. Bravo  
Registered Agent

1/3/2000  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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