

# P000000011030

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000005102 9)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
00 FEB - 1 PM 2:20  
SECRETARY OF STATE  
KATHARINE HARRIS, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

### SHE'S GOT THE LOOK SWIMSUIT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

**CERTIFICATE OF INCORPORATION**  
**OF**

**SHE'S GOT THE LOOK SWIMSUIT, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I - NAME**

The name of the corporation shall be:

**SHE'S GOT THE LOOK SWIMSUIT, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**4920 SW 94<sup>TH</sup> Ave**  
**Cooper City, FL 33328**

**ARTICLE III - PURPOSE**

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 (one) par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: **Oliver J. Gonzalez**  
**9320 Fontainebleau Blvd #604**  
**Miami, FL 33172**  
**(305) 223-7192**

**FILED**  
**00 FEB - 1 PM 2:20**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Daniel Sanchez**  
4920 SW 94<sup>th</sup> Ave  
Cooper City, FL 33328

**ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

**Daniel Sanchez**  
President

4920 SW 94<sup>th</sup> Ave  
Cooper City, FL 33328

**Maria F. Velasco**  
Vice-President

7851 NW 187<sup>th</sup> Terrace  
Miami Lakes, FL 33015

**ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator to these articles is:

**Daniel Sanchez**  
4920 SW 94<sup>th</sup> Ave  
Cooper City, FL 33328

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

**ARTICLE X - BY LAWS**

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 1st day of February, 2000.

\_\_\_\_\_  
**Daniel Sanchez**

H00000005102 9

**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSED:**

That **She's Got the Look Swimsuit, Inc.**, desiring to organize under the laws of the state of Florida has appointed Daniel Sanchez of 4920 SW 94<sup>th</sup> Ave. Cooper City, Fl 33328 as registered agent to accept service of process within the state.

**ACKNOWLEDGMENT:**

Having been named by the first board of directors of **She's Got the Look Swimsuit, Inc.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 1st day of February, 2000.

  
\_\_\_\_\_  
Daniel Sanchez  
Registered Agent

**FILED**  
00 FEB -1 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000005102 9