

P000000019109

## 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.**

(((H00000007099 5)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770FILED  
00 FEB 23 PM 1:28  
SECRETARY OF STATE  
KATHERINE HARRIS  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

FANCY ACCESORIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 18, 2000

EMPIRE

SUBJECT: FANCY ACCESSORIES, INC.  
REF: W00000004157

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H00000007099  
Letter Number: 100A00008072

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/08

EMPIRE CORPORATE KIT

FEB-23-2000 12:28

H00000007099

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

**FANCY ACCESSORIES, INC.**

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is Fancy Accessories, Inc.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$100.00.

**ARTICLE V**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared By:  
Don Gonzalez, P.A.  
9050 Pines Blvd. Ste 450  
Pembroke Pines FL 33024

H00000007099

FILED  
00 FEB 23 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000000007099

**ARTICLE VI**

**ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is P.O. BOX 5017, Hollywood, FL 33083. The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE VII**

**DIRECTORS**

This corporation shall have not less than one director; however, the number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII**

**INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

Office	Name	Address
President/Secretary	Andy Thien Ho	P.O. BOX 5017 Hollywood, FL 33083

H000000007099

H00000007099

**ARTICLE IX**

**SUBSCRIBER**

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Andy Thien Ho	P.O. BOX 5017 Hollywood, FL 33083	100%	\$100.00

**ARTICLE X**

**AMENDMENT**

These 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 to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

**ARTICLE XI**

**REGISTERED OFFICE AND REGISTERED AGENT**

That Fancy Accessories, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Pembroke Pines, the County of Broward, State of Florida, hereby designates Andy Thien Ho, as registered agent, to accept services within the State. The registered office of the corporation shall be 9050 Pines Blvd., FL 33024.

H00000007099

H00000007099

ARTICLE XII

INCORPORATOR

The name and street address of the incorporator is:

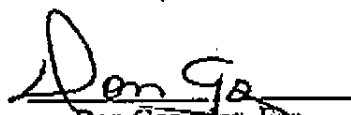
NAME

ADDRESS

Don Gonzalez, Esq.

9050 Pines Blvd., Suite 450-F  
Pembroke Pines, FL 33024

WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this  
10<sup>th</sup> day of February, 2000.

  
Don Gonzalez, Esq.

H00000007099


H00000007099

STATE OF FLORIDA     )  
                                  ) S.S.  
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly  
authorized to administer oaths and take acknowledgments, that Andy Thien Ho, who is personally  
known to me/who presented the following identification \_\_\_\_\_, and who  
executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 15<sup>th</sup> day of February,  
2000.

Conn Valerio  
Notary Public

 Conn Valerio  
My Commission CC857287  
Expires July 22, 2003  
My Commission Expires

H00000007099

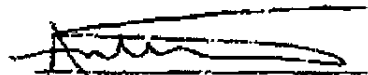
H00000007099

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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 Fancy Accessories, Inc.
2. The name and address of the registered agent and office is:

Andy Thien Ho  
9050 Pines Blvd.  
Pembroke Pines, FL 33024

  
Andy Thien Ho

Date: 2/15/00

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.

  
Andy Thien Ho

Date: 2/15/00

**FILED**  
00 FEB 23 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000007099

F:\Office\WPDOC\INCORPORATION\ARTICLE 1\Fancy Accessories, Inc..doc