

P00000036669

TRANSMITTAL LETTER

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

FILED
00 MAR 30 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TWO GIBLS TALKING INC.
(Proposed corporate name - must include suffix)

600003190936--3
-03/30/00--01116--012
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Kerry Kenny Godina
Name (Printed or typed)

211 Buttonwood Lane
Address

Miami Florida 33137
City, State & Zip

(305) 608-4185 (954) 447-7310
Daytime Telephone number

EFFECTIVE DATE
3-28-00

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

W-8885
gx 4/4



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 4, 2000

KERY KENNY GODINA
711 BUTTONWOOD LANE
MIAMI, FL 33137

SUBJECT: TWO GIRLS TALKING INC.
Ref. Number: W00000008885

We have received your document for TWO GIRLS TALKING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 000A00018241

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TWO GIRLS TALKING, INC.

ARTICLE II PRINCIPAL OFFICE

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

711 BUTTWOOD LANE
MIAMI, FLORIDA 33137

ARTICLE III SHARES

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

1 (ONE) Z

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARK POLLACK 40 Pollack and Rosen
800 DOUGLAS Rd Suite #720
Coral Gables, Florida 33134

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Kerry Kenny Godina and CHYNNA LEONARD Paige
711 BUTTWOOD LANE
MIAMI, Florida 33137

Signature/Incorporator

Date

ARTICLE VI (6)

EFFECTIVE DATE MARCH 29, 2000

(An additional article must be added if an effective date is requested.)

EFFECTIVE DATE
03-28-00

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

Signature/Registered Agent

Date

3-28-00

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TALLAHASSEE, FLORIDA