

Charter Number Only

VALIDATION ONLY

100003224751--1
-04/26/00-01024-004
*****70.00 *****70.00

Requestor's Name

6001 NW 7 Ave.

Address

MIAMI FL 33127

City

State

ZIP

Phone

751-1592

CORPORATION(S) NAME

MY LIFE FASHIONS, INC.

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

RECEIVED
00 APR 26 AM 10:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 APR 26 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MY LIFE FASHIONS, INC.**

FILED
00 APR 26 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I
NAME**

The name of the Corporation shall be: **MY LIFE FASHIONS, INC.**

NATURE OF BUSINESS

The general nature of the business is to be transacted by the Corporation and its objects and powers shall be as follows:

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

**ARTICLE III
CAPITAL STOCK**

1. The maximum numbers of shares of authorized capital stock of this Corporation shall be 1,000 shares of common stock with a nominal or par value of Ten (\$.10) Cents.
2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of the stock shall be fully paid and nonassessable.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business shall not be less than two hundred and fifty (\$250) Dollars.

ARTICLE V

The street address of the initial registered office of this Corporation is 6413 N.W. 192nd Terrace, Miami Lakes, Florida 33015 and the name of the initial Registered Agent of this Corporation is James L. Mack, Jr.

**ARTICLE VI
TERM OF EXISTENCE**

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII ADDRESS

The principal office of the Corporation shall be 6413 N.W. 192nd Terrace, Miami, Florida 33015. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, remove the principle office to have the power to conduct its business outside the State of Florida, or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII DIRECTORS/OFFICERS

The number of Directors shall be at least one and the first Board of Director(s) of the Corporation shall be comprised of the following named persons:

James L. Mack, Jr.
President/Reg. Agent

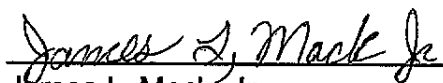
Donald W. Simmons
Secretary

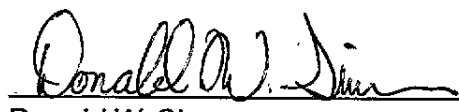
ARTICLE IX SUBSCRIBERS

The name and street address and the number of shares subscribed to by the subscribers hereto, who are also members of the Board of Directors, who is to conduct the business of the Corporation until those elected at the organizational meeting is:

NAME		ADDRESS
James L. Mack, Jr.	50%	6413 NW 192nd Terrace Miami Lakes, FL 33015
Donald W. Simmons	50%	13575 N.E. 14th Avenue N. Miami, FL 33161

IN WITNESS WHEREOF, the subscribing stockholders have hereunto set their hand and seal and caused these Articles of Incorporation to be executed this **25th** day of **APRIL, 2000**.


James L. Mack, Jr.


Donald W. Simmons

STATE OF FLORIDA }
 } ss.
COUNTY OF DADE }

BEFORE ME, the undersigned authority, this day personally appeared James L. Mack, Jr. and Donald W. Simmons to me well known to be the persons who executed this foregoing Articles of Incorporation, and acknowledge to and before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of the Office this 25th day of **APRIL, 2000**.



Terry V. Percy
Commission # 00912506
Expires March 2, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF THE PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That **MY LIFE FASHIONS, INC.**, to organized under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at the City of Miami Lakes, County of Dade, Florida has named James L. Mack, Jr., located at 6413 N.W. 192nd Terrace, Miami Lakes, FL 33015, its agent to accept service of the process within the State.

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision and said Act relative to keeping open said office.



REGISTERED AGENT

00 APR 26 2000
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FED
12:15