

P000000043280

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

EFFECTIVE DATE
4-27-00

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.

(((H00000021881 8)))

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Funk Couture Boutique Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY - 1 AM 10:53

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000021881

ARTICLES OF INCORPORATION

Article I. Name

EFFECTIVE DATE

4-27-00

The name of this Florida corporation is:
Funk Couture Boutique Inc.

Article II. Address

The Corporation's mailing address is:
Funk Couture Boutique Inc.
1131 N. Northlake Drive
Hollywood FL 33019

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Susan Martinez-Yancey
1131 N. Northlake Drive
Hollywood FL 33019

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Susan Martinez-Yancey
Lillian S. Holiday
Stacey M. Goodman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard Boucher, Esq.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134
305-446-8888

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY - 1 AM 10:53

H00000021881

H00000021881

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

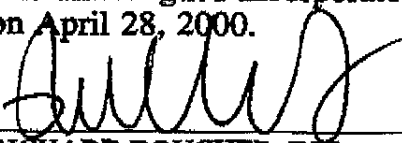
The name and address of the incorporator is:

Richard Boucher, Esq.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 27, 2000.

The undersigned incorporator executed these Articles of Incorporation on April 28, 2000.



RICHARD BOUCHER, ESQ.

by L.A. Uriarte as attorney-in-fact

Richard Boucher, Esq.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134
305-446-8888

H00000021881

H00000021881

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Funk Couture Boutique Inc.

REGISTERED AGENT/OFFICE:

**Susan Martinez-Yancey
1131 N. Northlake Drive
Hollywood FL 33019**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SUSAN MARTINEZ-YANCEY
by L.A. Uriarte as attorney-in-fact

Date: April 28, 2000

**Richard Boucher, Esq.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134
305-446-8888**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY - 1 AM 10:53**

H00000021881