

PO00000043881

TRANSMITTAL LETTER

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

SUBJECT: Vase's Boutique, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003234096--4
-05/01/00--01156--009
*****78.75 *****78.75

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: Patricia Davis
Name (Printed or typed)

14631 Fern Pine Dr
Address

Orlando FL 32808
City, State & Zip

407-647-1434
Daytime Telephone number

FILED
2000 MAY -1 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Patricia D. GAVE
AUTHORIZATION BY PHONE TO
CORRECT VI
DATE 5-6-00
DOC. EXAM AR

AR 5/2

FILED

2000 MAY -1 PM 12: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporations, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt the following Articles of incorporation:

ARTICLES I CORPORATE NAME

The name of this corporate is Varese's Boutique Inc., and has its principal place of Business at 4631 Fern Pine Drive, Orlando FL 32808.

ARTICLES II NATURE OF BUSINESS

The general nature of the business to be transaction by this corporation is to engage in Any and all business permitted under the of the State of Florida and this Corporate shall Have all of the corporate powers enumerated in Florida General Corporation Act.

ARTICLES III SHARES

The maximum number of shares of stock that this Corporation is authorized to issue and Have outstanding at any one time is 1,000 shares of common stock having a par value of \$0.10 per share.

ARTICLE IV. -TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filling of these Articles.

**ARTICLE V. - REGISTERED AGENT AND INITIAL
REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered Office of this Corporation in the State of Florida shall be:

PATRICIA DAVIS
4631 Fern Pine Drive
Orlando, Florida 32808

ARTICLE VI - OFFICER

The names and addresses of the initial officers of the corporation whom shall serve until Their successors shall be elected or appointed are:

PATRICIA DAVIS 4631 FERN PINE DRIVE, ORLANDO FL 32808
President

ARTICLE VII- INCORPORATORS


The names and addresses of the incorporators signing these articles are:

PATRICIA DAVIS, 4631 FERN PINE DRIVE, ORLANDO, FL 32808

ARTICLE VIII- AMENDMENT

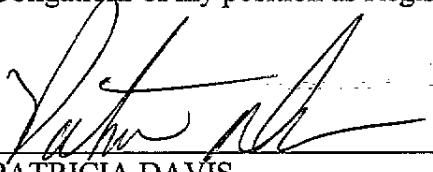
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the Shareholders are subject to this reservation. Articles may be amended at any time by a Majority vote of the shareholders.

In WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 26th day of April 2000.



PATRICIA DAVIS

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 appoint-
ment as Registered Agent and agree to comply with the provisions of all statutes relating
To proper and complete performance of my duties and I am familiar with and accept the
Obligations of my position as Registered Agent.



PATRICIA DAVIS

24-200-00
DATE

FILED
2000 MAY -1 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA