

P00000050773
TRANSMITTAL LETTER

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

FILED
00 MAY 18 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SHE GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003257608--6
-05/18/00-01090-005
*****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: MIATTA HAS
Name (Printed or typed)
1926 Hollywood Blvd. Suite 120
Address
Hollywood, Fl. 33020
City, State & Zip
954-926-4500
Daytime Telephone number

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

gfs/

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SHE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1926 Hollywood Blvd., #120, Hollywood, FL. 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY Lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

200 No PAR

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MIATTA HAS
1926 Hollywood Blvd., #120, Hollywood, FL. 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MIATTA HAS
1926 Hollywood Blvd., #120, Hollywood, FL. 33020

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

MIATTA HAS
Signature/Registered Agent

5/12/00
Date

MIATTA HAS
Signature/Incorporator

5/12/00
Date