

P00000055057

Requester's Name

Nicholas MASSIMINO
2959 CARAMBOLA Circle South.
Coconut Creek, FL 33066

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800003270998-4
-05/31/00-01003-005
*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 MAY 31 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

6-8
[Signature]

ARTICLES OF INCORPORATION
OF

IMAGO FASHIONS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

IMAGO FASHIONS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose of which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$.01 per share.

Prepared by: Raymond M. DiRocco
DiRocco & Dombrow, P.A.
3601 W. Commercial Blvd. #22
Ft. Lauderdale, FL 33309

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00 MAY 31 AM 9:35
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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

2959 Carambola Circle S.
Coconut Creek, FL 33066

And the initial registered agent of this Corporation at that address shall be:

Nicholas Massimino

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of this Corporation are:

Nicholas Massimino-President/Secretary
Veronica Massimino-Vice President

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

Nicholas Massimino/Veronica Massimino
2959 Carambola Circle S.
Coconut Creek, FL 33066

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

Nicholas Massimino/Veronica Massimino
2959 Carambola Circle S.
Coconut Creek, FL 33066

ARTICLE XI

The street address of the principal place of business is:

2959 Carambola Circle S.
Coconut Creek, FL 33066

In Witness Whereof, I have hereunto subscribed my hand and seal

This 15 day of May 2000.

Nicholas Massimino

N. Massimino

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

Nicholas Massimino