

P00000065180

TRANSMITTAL LETTER

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

600003311786--6
-07/03/00--01118--002
*****70.00 *****70.00

SUBJECT: DESIGN By MARLENE, INC
(proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee,
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING INC.
Name (printed or typed)

2011 NE 211 STREET

Address

NORTH MIAMI BEACH, FL 33179

City, State & Zip

305-653-7350

Daytime Telephone number

FILED
00 JUL -3 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

J. Burch JUL 6 - 2000

ARTICLES OF INCORPORATION
Designs by Marlene, Inc

ARTICLE I - NAME

The name of the Corporation is Designs by Marlene, Inc

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the manufacturing and selling of children's clothing.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -3 PM 3:14

FILED

ARTICLE V - REGISTERED AGENT

The registered agent shall be Marlene Pollack located at 12000 N. Bayshore Drive Suite # 104 North Miami, FL 33181

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

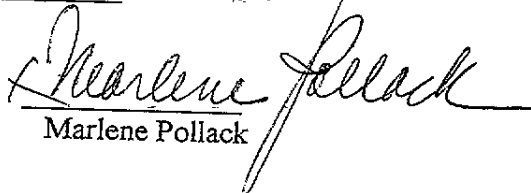
Marlene Pollack 12000 N. Bayshore Drive Suite # 104 North Miami, FL 33181

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:

Marlene Pollack 12000 N. Bayshore Drive Suite # 104 North Miami, FL 33181

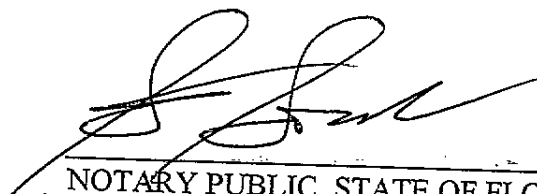
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 27 day of June, 2000

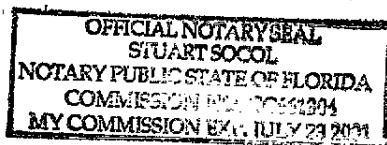

Marlene Pollack

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Marlene Pollack.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 27 day of June, 2000


NOTARY PUBLIC, STATE OF FLORIDA



FILED

00 JUL -3 PM 3: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Designs by Marlene, Inc. a Corporation under the Laws of The State of Florida with its principal office located at 12000 N. Bayshore Drive Suite # 104 North Miami, FL 33181 has named, Marlene Pollack located at 12000 N. Bayshore Drive Suite # 104 North Miami, FL 33181, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Marlene Pollack- Pres.

ADDRESS

12000 N. Bayshore Drive Suite # 104
North Miami, FL 33181


NEWLY ELECTED DIRECTORS

Marlene Pollack

ADDRESS

12000 N. Bayshore Drive Suite # 104
North Miami, FL 33181

By



I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00