

P00000078389

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

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.**

((H00000043517 2)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 18 PM 1:21

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**lola fashions, inc.**

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

(H)  
H00000043517

**ARTICLES OF INCORPORATION**

**OF**

**LOLA FASHIONS, INC.**

**ARTICLE I - NAME**

The name of this corporation is LOLA FASHIONS, INC.

**ARTICLE II - DURATION**

The corporation shall commence its existence on the date of filing and acknowledgment of these Articles and its existence shall be perpetual.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00, which shall be designated "Common Shares".

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

The street address of the initial registered office of this corporation is:

David M. Goldstein, Esq.  
200 S. Biscayne Blvd, Suite 1880  
Miami, Florida 33131

and the name of the initial registered agent of this corporation is:

**EDITH MALNIK**

FILED  
00 AUG 18 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000043517

H000000043517

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be located at:

432 - 41 Street  
Miami Beach, Florida 33140

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

EDITH MALNIK  
432 - 41 Street  
Miami Beach, Florida 33140

**ARTICLE VIII - INCORPORATORS**

The name(s) and address(es) of the person(s) signing the Articles of this corporation is (are):

DAVID M. GOLDSTEIN  
200 S. Biscayne Blvd, Suite 1880  
Miami, Florida 33131

**ARTICLE IX - BYLAWS**

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Law.

**ARTICLE X**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

H000000043517

H00000043517

IN WITNESS WHEREOF, the undersigned incorporators have executed these  
Articles of Incorporation this 17<sup>th</sup> day of August, 2000.

  
David M. Goldstein, Incorporator

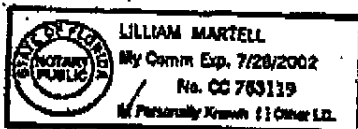
STATE OF FLORIDA     )  
                              ) S.S.  
COUNTY OF DADE     )

BEFORE ME, a notary public, authorized to take acknowledgments in the State  
and County set forth above, personally appeared DAVID M. GOLDSTEIN, who produced his  
Florida Driver's License as the required form of identification, known to me and known by me  
to be the person who executed the foregoing Articles of Incorporation, and acknowledged before  
me that he executed these Articles of Incorporation.

IT WITNESS WHEREOF, I have set my hand and affixed my official seal in the  
State and County aforesaid, this 17<sup>th</sup> day of August, 2000.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



H00000043517

H00000043517

**ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT**

\*\*\*\*\*

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
David M. Goldstein

FILED  
00 AUG 18 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000043517