OOO/OO335 TTAL LETTER APPROAGANTA TRANSMITTAL LETTER

Department of State

5**031--2** 01009--007 ******78.75

P. O. Box 6327	ions			POR
Tallahassee, FL 323			00003436 -10/24/000 *****78.75	
SUBJECT:	(PROPOSED CORPORA)	TE NAME - MUST INCL	UDE SUFFIX)	
			01-0	TIVE DATE
Enclosed is an origina	al and one(1) copy of the article	s of incorporation and a c	check for:	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Janet Ky	inted or typed)		
	S140 Des Cartes Cr Address			
	Boy ston Bch FL 33437 City, State & Zip			
	C 56) 3 Daytime Te	361-9933 Elephone number		

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

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

A Pink Princess Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1120 S. Federal Hwy Boynton Bch, FL 33435

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Ownership of a retail store

SECRETARY MILLY

EFFECTIVE DATE _01-01-01

ARTICLE IV SHARES

The number of shares of stock is:

J 20

<u> ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)</u>

The name(s) and address(es): George E. Whazie-President - 3201 S. Ocean Blud, Highland Boh FL Junet K. Kysia - Vice President-5740 Descrites cr. Boynton Bch Marion Uhazie - Secretary/Treasurer-3201 S. Ocean Blud Highland Bah R C 8485

REGISTERED AGENT

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

Janet K Kysia 3740 Des Cartes Cr Boynton Bch, FL 33439

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jonet K Kyvia Snyo Descrited Cr Boynton Bch, FL 33437

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

Signature/Registered Agent

Article VIII: Effective Date 1/101

OD OCT 23 MININIATE STATE AND A SECRETARIAS SEE, FLORIDA