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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600003481316--6

-11/30/00--01029--021

*****78.75 *****78.75

OFFICE USE ONLY

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

1. CHICO'S GROUP INT'L CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 NOV 30 AM 10:36

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 30 PM 12:55
FILED

Examiner's Initials

ARTICLES OF INCORPORATION

The under signed incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME:

The Name of the corporation shall be: CHICO'S GROUP INT'L CORP.

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00 NOV 30 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II - PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:
2455 Hollywood Boulevard
Hollywood, Fl. 33020-6605

ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500) Shares with a value of \$1.00 each.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is: Fernando Galeb
2455 Hollywood Blvd.
Hollywood, Fl. 33020-6605

ARTICLE V - INCORPORATOR (S):

The name(s) and street address(s) of the incorporator (s) to these Articles of Incorporation is (are):

Fernando Galeb, as President

Carlos E. Corres, as Vicepresident.

Both addresses at: 2455 Hollywood Blvd.

Hollywood, Fl. 33020-6605

ARTICLE VI - DIRECTOR (S):

The name(s) and street address(s) of the director(s) to these Articles of Incorporation is (are):

Fernando Galeb, as President with the 50% of shares.

2455 Hollywood Blvd.

Hollywood, Fl. 33020-6605

Carlos E. Correa, as Vicepresident with the 50% of shares

2455 Hollywood Blvd.

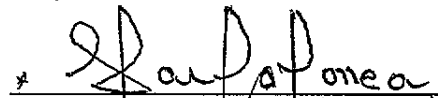
Hollywood, Fl. 33020-6605

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

16 day of OCTOBER, ~~1999~~ 2000



Fernando Galeb. President.-



Carlos E. Correa. Vicepresident.-


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **CHICO'S GROUP INT'L CORP.**

2. The name and address of the registered agent and office is: **Fernando Galeb**
2455 Hollywood Blvd.
Hollywood, Fl. 33020-6605

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

x 
Fernando Galeb. President

DATE: 10/16/00

NOV 30 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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