

P00000110673

TRANSMITTAL LETTER

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 NOV 27 PH 3: 15

FILED

SUBJECT: ME + MOI INC.  
(proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee, & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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ADDITIONAL COPY REQUIRED

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

2011 NE 211 STREET 200003476082--5  
Address -11/27/00--01120--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

NORTH MIAMI BEACH, FL 33179  
City, State & Zip

305-653-7350  
Daytime Telephone number

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

*gj 11/30*

ARTICLES OF INCORPORATION  
Me & Moi Inc.

ARTICLE I – NAME

The name of the Corporation is Me & Moi Inc.

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of 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.

00 NOV 27 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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ARTICLE V – REGISTERED AGENT

The registered agent shall be Francoise Bensimon 777 NW 72<sup>nd</sup> Ave Suite 2L19 Miami, FL 33126

ARTICLE VI – BOARD OF DIRECTORS

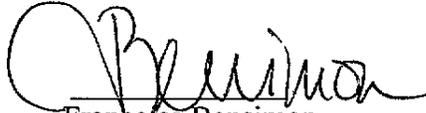
This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Francoise Bensimon	777 NW 72 <sup>nd</sup> Ave Suite 2L19 Miami, FL 33126
Jessica Lavin	777 NW 72 <sup>nd</sup> Ave Suite 2L19 Miami, FL 33126

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:  
Francoise Bensimon 777 NW 72<sup>nd</sup> Ave Suite 2L19  
Miami, FL 33126

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 17 day of September, 2000

  
Francoise Bensimon

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 Francoise Bensimon.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 17 day of September, 2000

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF 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, Me & Moi Inc. a Corporation under the Laws of The State of Florida with its principal office located at 777 N.W. 72<sup>nd</sup> Ave. Suite 2L19, Miami, FL 33126 has named, Francoise Bensimon located at 777 N.W. 72<sup>nd</sup> Ave. Suite 2L19, Miami, FL 33126, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Francoise Bensimon-Pres

Jessica Lavin- Vice Pres

ADDRESS

777 NW 72<sup>nd</sup> Ave Suite 2L19  
Miami, FL 33126

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Miami, FL 33126

NEWLY ELECTED DIRECTORS

Francoise Bensimon

Jessica Lavin

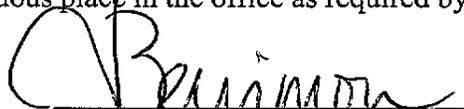
ADDRESS

777 NW 72<sup>nd</sup> Ave Suite 2L19  
Miami, FL 33126

777 NW 72<sup>nd</sup> Ave Suite 2L19  
Miami, FL 33126

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

FILED  
00 NOV 27 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA