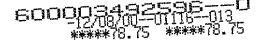
# P0000114010

TRANSMITTAL LETTER



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

SUBJECT:	DOLLS & DOLLS, INC.		
<u></u>	(proposed corporate name)		
	in original and one (1) copy of the and our check for \$78.75	articles	of
FROM:	MARK M. SIMON		
	Name (printed or typed) 1000 QUAYSIDE TERRACE #607		
	Address MIAMI FL 33138		
	City, State, & Zip 305 893-1495 () Telephone Number		
	rerebuone number		

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Note: Please provide the original and one copy of the Articles.

ODOR FILED TARRASSED AND INDOS

### ARTICLES OF INCORPORATION

OF

### DOLLS & DOLLS, INC.

The undersigned 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:

DOLLS & DOLLS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1000 QUAYSIDE TERRACE #607 MIAMI FL 33138

# ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK M. SIMON 1000 QUAYSIDE TERRACE #607 MIAMI FL 33138

# ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these  ${\sf Articles}$  of  ${\sf Incorporation}$  is (are):

MARK M. SIMON - President 1000 QUAYSIDE TERRACE #607 MIAMI FL 33138

GU XIANG-CEO 1000 QUAYSIDE TERR., #607 MIAMI, FL. 33138

The undersigned inc	corporator(s) has	(have) executed	these Articles	of
Incorporation this	TWENTIETH	day of	_NOVEMBER	,
20 _00	X	Maken 'C	M. SIMON	-
		Signature		
	Manager Assessment	Signature		



# 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:
DOLLS & DOLLS, INC.
2. The name and address of the registered agent and office is:
MARK M. SIMON
(NAME)
1000 QUAYSIDE TERRACE #607
(P.O. BOX NOT ACCEPTABLE)
MIAMI FL 33138
(CITY/STATE/ZIP)
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 RELATING TO THE PROPER AND COMPLETE PER-
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PER- FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-

TIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X Markin Sum

11/22/00

DATE