| Polo   | 00007  | 4/2   |  |
|--|--|---|--|
| Requester's Name   | -  | OI JAN 18 PM 3: 19 TALLAHASSEF OF STATE                         |  |
|  | ice wear etc. Bou<br>ings ct.                                    | Office Use Only   |  |
| CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):              |  |   |  |
| 1. (Corporation Name)  | (Document  | 7000035534174<br>-01/18/0101035012<br>#) ******87.50 *****87.50 |  |
| 2(Corporation Name)  | (Document  | #)  |  |
| 3. (Corporation Name)  | (Document  | #)  |  |
| 4(Corporation Name)  | (Document #  | #)  |  |
| ☐ Walk in ☐ Pick up  | time   | Certified Copy  |  |
| ☐ Mail out ☐ Will wa   | ait Photocopy  | Certificate of Status   |  |
| NEW FILINGS  Profit Not for Profit Limited Liability Domestication | AMENDMENTS  Amendment Resignation of Change of Resignation/V     | of R.A., Officer/Director egistered Agent                       |  |
| OTHER FILLINGS   | ☐ Merger   |   |  |
| OTHER FILINGS  Annual Report Fictitious Name                       | REGISTRATION  Foreign Limited Partn Reinstatemen Trademark Other |   |  |
| CR2E031(7/97)  |  | Examiner's Initials   |  |

CB 119

#### **ARTICLES OF INCORPORATION**

#### **ARTICLE 1 - NAME**

FILED

OI JAN 18 PM 3: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is

SPICE WEAR ETC. BOUTIQUE, INC.

#### **ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any of business permitted under the laws of United State and of the State of Florida.

#### **ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is:

106 BLUE SPRINGS CT. KISSIMMEE, FL. 34743

#### **ARTICLE 4 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is;

IRIS PEREZ 106 BLUE SPRINGS CT. KISSIMMEE, FL. 34743

| The undersigned incorporator(s) has(have) executed these A | Articles of Incorporation this |
|--|--------------------------------|
| 15DAY JANUARY _,2001                                       | -                              |

L Dry Perez

## **ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

Chairman / President; IRIS PEREZ

1000 SHARE AT \$1.00 PAR VALUE

Vice - President;

IRIS PEREZ

Secretary; Treasurer: IRIS PEREZ

#### **ARTICLE 6 - DIRECTOR**

The Director(s) of the Corporation shall be:

**IRIS PEREZ** 

#### **ARTICLE 7 - SHARES**

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

100 SHARES AT \$ 1.00 PAR VALUE

#### **ARTICLE 8 - REGISTERED OWNERS**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books if the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### **ARTICLE 9 - EFFECTIVE DATE**

These Article of Incorporation shall be effective inmediately upon approval of the Secretary of State, State of Florida.

### **ARTICLE 10 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal anyprovision contained in these Articles of Incorporation, or in any aamendment hereto, or to add any provision to these Article of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or amendment hereto are granted subject to this reservation.

# CERTIFICATE OF DESIGNATION REGISTER AGENT / REGISTERED OFFICER

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of State of Florida, submits the following statement in designating the registered officer / registered agent, in the State of Florida.

1) The name of the Corporation is;

SPICE WEAR ETC. BOUTIQUE, INC.

2) The name and address of the registered agent and office is;

IRIS PEREZ 106 BLUE SPRINGS CT. KISSIMMEE, FL 34743

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 PROVISIONS OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE VIN PURES

OI JAN 18 PM 3: 19
SECRETARY OF STATE
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