

## TRANSMITTAL LETTER

P010000015380

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

SUBJECT:

Ethnic Xpressions, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003622970--6  
-02/01/01--01054--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Lisa Marie Barton  
Name (Printed or typed)

2915 SW. 22nd Ave. Apt. 205  
Address

Delray Beach, FL 33445  
City, State & Zip

561-272-7333  
Daytime Telephone number

FILED  
2001 FEB -9 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

2555  
W01-2539

1/2/9/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED

2001 FEB -9 PM 3:19

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 2, 2001

LISA MARIE BARTON  
2915 SW 22ND AVENUE  
APARTMENT 205  
DELRAY BEACH, FL 33445

SUBJECT: ETHNIC XPRESSIONS, INC.  
Ref. Number: W01000002539

We have received your document for ETHNIC XPRESSIONS, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 701A00006502

**Articles of Incorporation  
Ethnic Xpressions, Inc.**

The undersigned subscriber(s) to these Articles of In-corporation, Natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

**Article I-Corporate Name**

The name of the Corporation is **Ethnic Xpressions, Inc.**

**Article II-Duration**

The Corporation shall exist perpetually unless dissolved according to Florida law.

**Article III-Purpose**

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the state of Florida.

**Article IV- Capital Stock**

The Corporation has one class of stock, Common. The Common stock holder is entitled to one vote per share of common stock. There shall be no cumulative voting.

The Corporation is authorized to issue **One Hundred Thousand (100,000) shares of Ten Dollar (\$10.00)** per value Common stock.

**Article IV-A- Capital Stock**

Any shareholder wishing to sell his/her stock must offer the stock to the current shareholders at a reasonable fair market rate and the offer must be refused prior to offering the stock to any outside party.

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TALLAHASSEE FLORIDA

### **Article V-Initial Board of Directors**

This Corporation shall have Four(4) Directors initially. The number of directors may not be increased but can be diminished from time to time by the BY-LAWS, but shall never be less than two(2). The Names and Addresses of the initial director(s) of the Corporation are as follows:

Name: Lisa Marie Barton (593-24-5105) (President CEO)  
Address: 100 E. Linton Blvd. Suite 102B  
City: Delray Beach, FL Zip: 33483

Name: Lorraine Bailey (Vice President-COO)  
Address: 9 Westside Dr.  
City: Markham, Ontario Canada Zip: L3P7S6

Name: Kim Alicia Morrison (Secretary-CAO)  
Address: 2915 SW 22<sup>nd</sup> Ave. Apt. 205  
Delray Beach, FL Zip: 33445

Name: Iona Minto (Treasurer-CFO)  
Address: 6531 SW 7<sup>th</sup> CT.  
City: North Lauderdale, Zip FL 33068

### **Article VI-Initial Registered Office and Agent**

The principal office, if known, or mailing address of the corporation is:

Name: Ethnic Xpressions, Inc.  
Address: 100 E. Linton Blvd. Suite 102B  
City: Delray Beach, FL Zip: 33483  
For mail purposes; Address; PO Box 187  
City: Delray Beach, FL 33447

The name and street address of the Initial Registered Agent of this Corporation is:

Name: Lisa Marie Barton  
Address: 100 E. Linton Blvd. Suite 102B  
City: Delray Beach, FL Zip: 33483

### **Article VII-In-Corporators**

The name and address of the In-Corporator of these Articles of In-Corporation is Lisa Marie Barton, Address: 100 E. Linton Blvd. Suite 102B  
City: Delray Beach, FL      Zip: 33483

### **Article VIII- BY LAWS**

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors and the Shareholders.

### **Article IX-Indemnification**

The corporation shall indemnify to the full extent permitted by law, the In-Corporator, any officer, director, employee, or agent of the Corporation, or any former officer, director, employee, or agent of the Corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another Corporation, partnership, joint venture, trust or other enterprise.

### **Article X- Filing Status**

The corporation shall file as a Sub Chapter S corporation for federal tax purposes.

### **Article XI-Amendment**

This Corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, The undersigned subscriber(s) have executed these Articles of In-Corporation this 22nd day of January 2001

Lisa Marie Barton

Lisa M Barton

STATE OF FLORIDA

COUNTY OF Broward

Before me, a Notary Public authorized to take acknowledgements in the state and County set forth above, personally appeared

Lisa Marie Barton

known to me and known to be the person(s) who executed the foregoing Articles of In-Corporation, and who acknowledged before that Lisa M. Barton executed these Articles of In-Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22ND day of January 2001.

(Notary Seal)

Winsom V. Allen-Undo

(Notary Public, State of Florida at Large)

My Commission expires:



**Certificate of Registered Agent  
Of  
Ethnic Xpressions, Inc.**

PURSUANT To Florida Law Statutes Section 48.091 and 601.0501, the following is submitted: The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation

At: 100 E. Linton Blvd.

Suite 102B

Delray Beach, FL 33483

Has named: Lisa Marie Barton

Located at the aforesaid address; as its Registered Agent to accept service of process within this state.

**Acknowledgement**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Lisa M. Barton  
(Registered Agent)

1/22/01  
(Date signed)

**FILED**  
2001 FEB -9 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA