

P010000016455

CRISTINA M. MARTINEZ
8062 SW 133rd PLACE
MIAMI, FL 33183

January 1, 2001

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-01/12/01--01096--008
*****78.75 *****78.75

State of Florida
Corporations Registry
Department of Revenue
Tallahassee, FL 32300-0100

Dear Sirs of Mesdames:

Enclosed please find a copy of my Articles of incorporation for First Girls Club, Incorp.
and my personal check for \$70.00 plus \$8.75 for certified copy.

The required forms 2553 and SS4 have been filed with the IRS.

Thank you,

Cristina M. Martinez

Cristina M. Martinez

Enclosure

509-625-2589

W01-1227

505

FILED
2001 FEB 13 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓
2/13/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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2001 FEB 13 PM 3:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 17, 2001

CRISTINA M. MARTINEZ
8062 SW 133RD PLACE
MIAMI, FL 33183

SUBJECT: FIRST GIRLS CLUB, INCORPORATED
Ref. Number: W01000001227

We have received your document for FIRST GIRLS CLUB, INCORPORATED. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

You must list the corporation's principal office and/or a mailing address in the 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: 601A00002534



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 5, 2001

CRISTINA M. MARTINEZ
8062 SW 133RD PLACE
MIAMI, FL 33183

SUBJECT: FIRST GIRLS CLUB, INCORP.
Ref. Number: W01000001227

We have received your document for FIRST GIRLS CLUB, INCORP.. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 201A00006922

Articles of Incorporation
Of
First Girls Club, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I- Name

The name of this corporation is:
First Girls Club, Inc.

Article II- Principal Office

The principal place of business and mailing of this corporation shall be:
8062 SW 133rd Place
Miami, Florida 33183

Article III- Capital Stock

This incorporation is authorized to issue up to One Hundred two (102) shares of common stock with (O) No Par Value. Shares may be issued for such consideration, as it is determined from time to time by the stockholders.

This power, which is hereby reserved unto the stockholders by right, may, and is hereby delegated unto the Board of Directors. The board may issue the shares of this corporation for such consideration as it is determined from time to time by the board unless and until the stockholders move the affirmative action communicate to the board in writing their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by the stockholders will not effect prior action by the board.

The consideration for the issuance of shares of for the disposal of treasury shares may be paid in whole/hole or in part in cash or other property tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issues until the full amount of the consideration therefore has been paid. When payment of the consideration for which shares are to be issued shall have been received by the corporation, such as shares shall be deemed to be fully paid and non-assumable.

Article IV- Initial Registered Agent and Street Address

The principal address of the initial registered office of this corporation is: 8062 SW 133rd Place, Miami, FL 33183 and the name of the initial registered agent of this corporation at that address is: Cristina M. Martinez.


Article V- Incorporator

The name and the street address of the incorporator to these Articles of Incorporation is:

Name
Cristina M. Martinez

Address
8062 SW 133rd Place
Miami, FL 33183

The undersigned incorporator has executed these Articles of Incorporation this 9th
day of February 2001.


Signature

Article VI- Initial Directors

The name and the street address of each of the Board of Directors of this corporation is:

Name

Address

Cristina Martinez

8062 SW 133 Place
Miami, FL 33183

Anabeatriz Baldoquin

7500 SW 133 Avenue
Miami, FL 33183

Monica Thomas

15040 SW 147 Place
Miami, FL 33196

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been name as a registered agent and accept service of process for the above state 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 with all statutes relating with the proper and complete performance with my duties and I am familiar with and accept the obligation of my position as registered agent.

Signature


Cristina Martinez

Date

2/9/01

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2001 FEB 13 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Cristina M. Martinez



8062 SW 133 Place
Miami, FL 33183

Anabeatriz Baldoquin



7500 SW 132 Avenue
Miami, FL 33183

Monica Thomas



15040 SW 147 Place
Miami, FL 33196

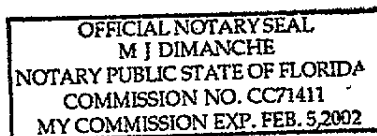
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) ss.

Before me, a Notary Public authorized to take acknowledgement in the state and county set forth above, personally appeared: CRISTINA MARTINEZ, ANABEATRIZ BALDOQUIN, AND MONICA THOMAS, all known to me and known by me to be the people who executed the foregoing Articles of Incorporation, and they acknowledge before me that they subscribed these Articles of Incorporation.

In witness thereof, I have hereunto set my hand and affixed my official seal, in the state and country aforesaid this 9st day of February 2001.



Marie Joe Dimanche
Notary Public
State of Florida at Large



2/9/2001