

PO1000021174

Requester's Name

MICHAEL B. COHEN, P.A.

ATTORNEY AT LAW

TRADE CENTRE SOUTH

100 WEST CYPRESS CREEK ROAD, STE. 930

FORT LAUDERDALE, FL 33309

954-928-0059

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Michael Cohen **GAVE**
AUTHORIZATION BY PHONE TO

CORRECT eff. date & principal address.

DATE 2/27/01 @ 4:52 pm

DOC EXAM J. Brown

Examiner's Initials

FILED
01 FEB 23 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-27-01

ARTICLES OF INCORPORATION
OF
WEB FASHIONER.COM INC.

FILED
01 FEB 23 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida

ARTICLE I- NAME

The name of this Corporation is WEB FASHIONER.COM INC.

ARTICLE II- NATURE OF BUSINESS

The general purpose for which this corporation is organized is to transact any or all-lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III- AUTHORIZED SHARES

This corporation shall be authorized to create and issue 500 shares of common stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV- TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law. The Corporation shall commence its existence as of February 27 2001, pursuant to Section 607.167 (2), Florida Statutes.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

Aaron Cohen
951 Lyons Road #6107
Coconut Creek, Florida 33063

The Board of Directors may from time to time move the principal business office to any other address in Florida and may establish branch and other offices within or without the States of Florida.

ARTICLE VI- BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the stockholders from time to time as provided in the By-Laws of the Corporation.

ARTICLE VII- DIRECTORS- NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have been qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Aaron P. Cohen	951 Lyons Road #6107 Coconut Creek, Florida 33063

ARTICLE VII- INCORPORATOR


The name and street address of the person signing these Articles of Incorporation is as follows:

Aaron P. Cohen
951 Lyons Road #6107
Coconut Creek, Florida 33063

ARTICLE X- SPECIAL PROVISIONS

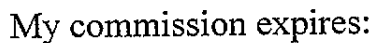
The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation creating, dividing, limiting and regulating the power of the Corporation, its stockholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in the Corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by sale of security upon the issue of new certificates therefore.
3. In addition to other powers granted by these Articles of Incorporation and By-Laws, the Corporation shall have the power to adopt By-Laws not inconsistent with laws or these Articles of Incorporation, and to change, amend and repeal the same, for the exercise of its corporate powers, the management, regulation and government of its affairs and property, the transfer of its records of its stock or other securities, and the calling and holding of meeting of its stockholders. In no event, however, shall the By-Laws which may be adopted, or any provision thereof, limit in any way the powers or rights of the Corporation provided by law and by these Articles of Incorporation
4. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any of its members, shall have authority to establish reasonable compensation for all directors for services to the Corporation as directors, officers or otherwise.
5. The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.
6. Shareholders shall have a preemptive right to purchase or subscribe for any stock of any class that the Corporation may issue or sell, (or any corporate obligations convertible into any such stock), whether such issuance is in consideration for services rendered, cash or other property.


Aaron P. Cohen

Before me, THE UNDERSIGNED AUTHORITY personally appeared AARON P. COHEN, who is well known to be the person described in and who subscribed to the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

2001.
Raguel Toledo
Notary Public



DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

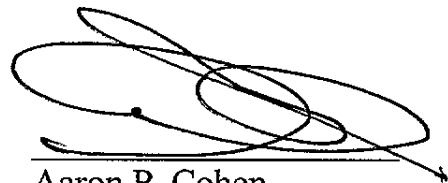
AARON P. COHEN

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, WEB FASHIONER.COM INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 951 Lyons Road #6107 Coconut Creek, Florida 33063 has named AARON P. COHEN, located thereat, as its registered agent to accept service of process within this State.



Aaron P. Cohen

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of the State of Florida applicable thereto.



Aaron P. Cohen

FILED
01 FEB 23 PM 4:56
CLERK OF STATE
TALLAHASSEE, FLORIDA