

FILED

February 27, 2001

01 MAR 13 AM 8:23

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Subject: CRYSTAL'S CREATIONS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check of \$87.50, which should cover the fees for filing, a certified copy of the Articles of Incorporation and a Certificate of Status.

Please complete the filing and send the documents to the following address at your earliest convenience.

Thank you very much for your assistance.

Sincerely,



Crystal Poon
Registered Agent
CRYSTAL'S CREATIONS, INC.
11829 SW 107 Terrace
Miami, Florida 33186

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 6, 2001

CRYSTAL POON
11829 SW 107 TERRACE
MIAMI, FL 33186

SUBJECT: CRYSTAL'S CREATIONS, INC.
Ref. Number: W01000004994

We have received your document for CRYSTAL'S CREATIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6933.

Dale White
Document Specialist

Letter Number: 801A00013456

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF
WRAPSODY IN PINK, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I – CORPORATE NAME

The name of the Corporation shall be WRAPSODY IN PINK, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailling address is:
11829 SW 107 Terrace, Miami, Florida 33186

ARTICLE III – PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. This corporation shall have all powers which are afforded corporations under the laws of the State of Florida.

ARTICLE IV – CAPITALIZATION

The total number of shares of common capital stock that this Corporation is authorized to issue is 100. This stock shall have no par value.

ARTICLE V – INITIAL OFFICERS/DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is 1(one). Her name and address is as follows:

Crystal Poon 11829 SW 107 Terrace, Miami, Florida 33186

ARTICLE V – REGISTERED AGENT

The name and Florida street address of the initial registered agent is:
Crystal Poon
11829 SW 107 Terrace, Miami, in the County of Dade, State of Florida.

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TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:
Crystal Poon
11829 SW 107 Terrace, Miami, Florida 33186

ARTICLE VIII - CORPORATE DURATION

The duration of the Corporation shall be perpetual, and the Corporate existence is to commence on the 2nd day of March 2001.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

Feb 27th, 2001

Date



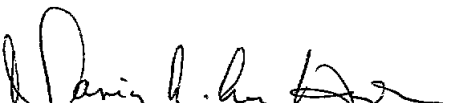
Signature/Incorporator

Feb 27th, 2001

Date

State of Florida)
) S.S.
County of Dade)

Before me, on this 27th day of February, 2000, personally appeared Crystal Poon, who is known to me to be the person who subscribed his name to this document, and acknowledged that he did so for the purposes stated.


Notary Public

