

TRANSMITTAL LETTER

P01000036700

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

SUBJECT:

CHÉRIE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003909026--5

-03/26/01--01063--020

*****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:

SHARON L. ELLIOTT

Name (Printed or typed)

5580 PACIFIC BLVD #520

Address

BOCA RATON, FL 33433

City, State & Zip

954-895-1523

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR - 6 PM 12:54

FILED

Called
Pronounced
different from
Cherry - 4-5-01
Leave 6 FF 1 Aspostrophe

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

F. CHESNEY

APR 2 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 2, 2001

SHARON L ELLIOTT
5580 PACIFIC BLVD #520
BOCA RATON, FL 33433

SUBJECT: CHERIE', INC.
Ref. Number: W01000007261

We have received your document for CHERIE', 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) 487-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 601A00019392

4/5
Dear Freida -
You asked that I return this to you.
CHERIE, INC has no apostrophe
Thanks for your help! Sharon Elliott

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CHÉRIE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5580 PACIFIC BLVD #520
BOCA RATON, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

LADIES HANDBAG & ACCESSORIES MANUFACTURER

ARTICLE IV SHARES

The number of shares of stock is:

Ø

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

FILED
01 APR - 6 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SHARON L. ELLIOTT
5580 PACIFIC BLVD #520, BOCA RATON, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SHARON L. ELLIOTT
5580 PACIFIC BLVD #520, BOCA RATON, FL 33433

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

Sharon L. Elliott

Signature/Registered Agent

3/20/01

Date

Sharon L. Elliott

Signature/Incorporator

3/20/01

Date