

Charter Number Only

4/30/01

P01000043097

SECTION ONLY

Harvey S. Case

Requestor's Name

5609 S. University Drive

Address

Davie, FL 33328

City

State

ZIP

Phone

(954) 680-2311C

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CORPORATION(S) NAME

NEW WAVE BOYTIQUE INC.



Empire Telephone: 1-800-432-3028

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 30 AM 9:23
NOT RECORDED
TO ACHIEVE
SUFFICIENCY OF FILING

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/30

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

NEW WAVE BOUTIQUE INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office of the Corporation shall be: 110 E. FLAGLER STREET. MIAMI FLORIDA 33131

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

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TALLAHASSEE FLORIDA

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Directors initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Directors of this Corporation:

JENK BILIMLIER
1756 N. BAYSHORE DRIVE
MIAMI, FL. 33132

HAKAN BILIMLIER
1756 N. BAYSHORE DR.
MIAMI, FL. 33132

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporators:

JENK BILIMLIER
1756 N. BAYSHORE DRIVE
MIAMI, FL. 33132

HAKAN BILIMLIER
1756 N. BAYSHORE DR.
MIAMI, FL. 33132

ARTICLE IX - BY-LAWS

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

ARTICLE X, AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

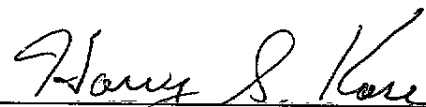
IN WITNESS WHEREOF, the undersigned as a subscribing Incorporator, have hereunto set my hand and seal this 25th day of April 2001 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

JB 
JENK BILIMLIER

HB 
HAKAN BILIMLIER

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 25 DAY OF April 2001


Harvey S. Kase, Notary Public

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent located at; 1756 N. BAYSHORE DRIVE MIAMI, FL. 33132 I am familiar with and accept the duties and responsibilities as Registered Agent.

JB 
JENK BILIMLIER - PRESIDENT

The Registered Office will be located at 1756 N. BAYSHORE DRIVE, MIAMI, FL. 33132

JB 
JENK BILIMLIER - PRESIDENT

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TALLAHASSEE FLORIDA