

P010000 59574

BJ ACCOUNTING ASSOCIATES, INC.
2800 W. OAKLAND PARK BLVD. SUITE 109; FT. LAUDERDALE, FL. 33311

DATE:

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

500004397335--8
-06/11/01--01095--022
****140.00 *****70.00

ATTENTION: INCORPORATION SECTION

REFERENCE: GIRL, INC. & LUXURY WHOLESALE
BY MARIO, INC.

140.00
ENCLOSED HEREIN YOU WILL FIND COPIES EACH OF THE
ARTICLES OF INCORPORATION AND YOUR FEE IN THE AMOUNT OF
SEVENTY DOLLARS (~~\$70.00~~) TO COVER THE REQUIRED FILING
CHARGES FOR THE ENCLOSED INCORPORATION.

PLEASE PROCESS AS SOON AS POSSIBLE AND FORWARD THE COMPLETED
DOCUMENTS TO OUR ADDRESS:

→ BJ ACCOUNTING ASSOCIATES, INC.
2800 W. OAKLAND PARK BLVD.
SUITE 109
FORT LAUDERDALE, FL. 33311

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 11 AM 5:29

FILED

THANK YOU FOR YOUR COOPERATION IN THIS MATTER. IF YOU HAVE
ANY QUESTIONS, PLEASE CONTACT THE ACCOUNTING OFFICE AT THE
ADDRESS AND OR PHONE NUMBERS LISTED HEREIN. PHONE: (954)
731-2244 AND FAX US AT (954) 731-6688.

SINCERELY YOURS,

Betty Martin
BETTY MARTIN

ENCS.

BM/B

PAID - CHECK # 1720
\$ 140.00

Betty GAVE
AUTHORIZATION BY PHONE TO
CORP/ST art I
6-14-01

F. G. GIBSON JUN 14 2001

ARTICLES OF INCORPORATION
OF
GIRL INC. OF SOUTH FLORIDA

FILED
01 JUN 11 AM 5:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby present these Articles of Incorporation for the formation of a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, do hereby make, subscribe, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

GIRL INC. OF SOUTH FLORIDA

ARTICLE II
PURPOSE

The general nature and purpose of the business to be transacted by this corporation shall be:

To engage in every phase and aspect of clothing design.

To engage in any other type of lawful business for which the corporation or corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV
CAPITAL

The amount of capital with which this corporation shall commence business is not less than Two Hundred Fifty Dollars (\$250.00).

ARTICLE V
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

ARTICLE VI
ADDRESS

The principal office and mailing address of this corporation shall be located at 761 Siesta Key Circle, Suite 1715, Deerfield Beach, Florida 33441. However, it may be changed to another location at a later date.

ARTICLE VII
SUBSCRIBER

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

RACHEL PEARSON
761 SIESTA KEY CIRCLE
SUITE 1715
DEERFIELD BEACH, FLORIDA 33441

ARTICLE VIII
BOARD OF DIRECTORS

The Director constituting the initial Board of Directors shall be one (1) in number at this time but may increase at any time thereafter. The name and address of the person who will serve as board member is:

RACHEL PEARSON
761 SIESTA KEY CIRCLE
SUITE 1715
DEERFIELD BEACH, FL. 33441

ARTICLE IX

The original incorporator of this corporation shall have the right upon its organization to assign and deliver his subscription of stock or a specified number of stock shares thereof to any other person or to firms or corporations who may hereafter become subscribers to the capital stock of said corporation; who upon acceptance of such assignment, shall stand in lieu of the incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscriptions subject to the laws of the State of Florida and the execution of these instruments of assignment.

ARTICLE X

The name and address of the corporate officer of this corporation and the corporate offices held until a successor and or successors are elected is:

RACHEL PEARSON
761 SIESTA KEY CIRCLE #1715
DEERFIELD BEACH, FLORIDA 33441

PRESIDENT/SECRETARY

ARTICLE XI

The corporation shall indemnify any Officer or Director of this corporation to the full extent as permitted by law.

ARTICLE XII
STOCKHOLDER

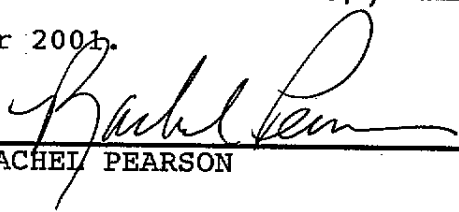
The name and address of the stockholder of this corporation is:

RACHEL PEARSON
761 SIESTA KEY CIRCLE #1715
DEERFIELD BEACH, FLORIDA 33441

ARTICLE XIII

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles of Incorporation in the same manner now or hereafter prescribed by Statute, and all rights conferred upon its stockholders herein are granted subject to this condition.

IN WITNESS WHEREOF, the undersigned has made and
subscribed to these Articles of Incorporation for the uses
and purposes aforesaid and does hereby declare and certify
that the facts contained herein are true, this 24th
day of MAY, in the year 2001.



RACHEL PEARSON

DESIGNATED REGISTERED AGENT AND OFFICE

The designated registered agent and office

RACHEL PEARSON
761 SIESTA KEY CIRCLE
SUITE 1715
DEERFIELD BEACH, FL. 33441

and she will accept service of process for the above
stated corporation at the place designated herein.

I hereby accept the appointment as registered agent
and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper
and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered
agent.


RACHEL PEARSON

DATE: 5-24-01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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