

P0000061037
TRANSMITTAL LETTER

June 14, 2001

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

FILED
01 JUN 18 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MATERIAL GIRL\$, INC.
(Proposed corporate name - must include suffix)

400004425214--2
-06/18/01--01114--008
*****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: Attorney Wm. Robert Dickey
Name (Printed or typed)

P.O. Box 3928

Address

Seminole, FL 33775-3928

City, State & Zip

727-398-7310

Daytime Telephone number

P3 6/18/01

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

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ARTICLES OF INCORPORATION
OF
MATERIAL GIRLS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is MATERIAL GIRLS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes: To buy and sell clothing, accessories, jewelry and related items; to employ persons to conduct such activities; to acquire and maintain assets and services needed for or helpful to the conduct of such activities; and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 200,000 shares of common stock with a par value of \$1.00 per share, all of said stock to be of a single class.

ARTICLE V. PREEMPTIVE RIGHTS

The holders of common stock shall have preemptive rights to purchase proportionately any shares of this corporation hereafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 553-180th Ave. E., Redington Shores, FL 33708, and the name of the initial registered agent of this corporation at that address is KIMBERLY B. SOLANO.

ARTICLE VII. CORPORATE PRINCIPAL OFFICE AND ADDRESS

The initial principal office of this corporation and its mailing address is:

553-180th Ave. E.
Redington Shores, FL 33708

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
KIMBERLY B. SOLANO	553-180th Ave. E. Redington Shores, FL 33708
JEAN M. ALLRED	3701 W. Obispo St. Tampa, FL 33629

ARTICLE IX. INCORPORATORS

The names and addresses of the incorporators signing these articles are:

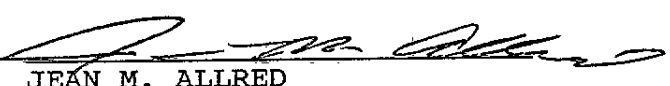
<u>Name</u>	<u>Address</u>
KIMBERLY B. SOLANO	553-180th Ave. E. Redington Shores, FL 33708
JEAN M. ALLRED	3701 W. Obispo St. Tampa, FL 33629

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them. Any right conferred upon the shareholders is subject to this reservation. Any such amendment or repeal shall be done in the manner provided by law.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on June 14, 2001.


KIMBERLY B. SOLANO
Incorporator


JEAN M. ALLRED
Incorporator

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH) SS

The foregoing Articles of Incorporation of MATERIAL GIRL\$, INC. were acknowledged before me this 14th day of June, 2001, by KIMBERLY B. SOLANO, one of the incorporators, who ___ is personally known to me or, x produced a Florida drivers license as identification.

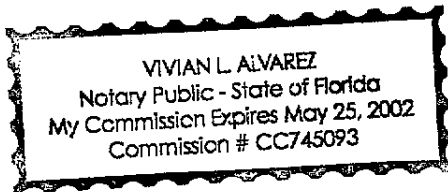
 (Affix Seal)

Notary Public, State of Florida
My commission expires:

VIVIAN L. ALVAREZ
Notary Public - State of Florida
My Commission Expires May 25, 2002
Commission # CC745093

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH) SS

The foregoing Articles of Incorporation of MATERIAL GIRLS, INC. were acknowledged before me this 14th day of June, 2001, by JEAN M. ALLRED, one of the incorporators, who is personally known to me or, x produced a Florida drivers license as identification.



V. Alvarez (Affix Seal)

Notary Public, State of Florida
My commission expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned, named above as the initial registered agent of this corporation, is familiar with and does accept the obligations of the position of registered agent of this corporation.

Dated: June 14, 2001

Kimberly B. Solano
KIMBERLY B. SOLANO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles Drafted By:
Wm. Robert Dickey, Attorney
Seminole Office Center, Suite 228
8050 Seminole Mall
P. O. Box 3928
Seminole, FL 33775-0928