

Pg 1800079738

TRANSMITTAL LETTER

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

FILED
01 AUG -9 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Fashion World, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004527064--8
-08/09/01--01053--002
*****87.50 *****87.50

Enclosed are 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

☒ \$87.50 Filing Fee,
& Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: MARY Beth MAS
Name (Printed or typed)
2460 N.W 105th Terrace
Address
Coral Springs, FL 33065
City, State & Zip
954-753-6564
Daytime Telephone number

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

8-14-01
WCC

Articles of Incorporations for Fashion World, Inc.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE I

NAME OF THE CORPORATION

The name of the corporation is **Fashion World, Inc.**

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation shall be:

**2503 Teak Court.
Kissimmee, Florida 34743**

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of retailing products through the corporation retail site location on the Internet or at a retail place of business properly licensed by any Florida municipality.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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ARTICLE IV

CAPITALIZATION

The aggregate number of shares that the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of one dollar. (\$1.00)

ARTICLE V

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is 2. The name and address of each person who are to serve as members of the initial board of directors are:

Ana Mas
President
2505 Teak Ct.
Kissimmee, Fl 34743

Mary Mas
Vice President
2460 NW 105th Terrace
Coral Springs, FL 33065

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is:

Mary Beth Mas
2460 NW 105th Terrace
Coral Springs, Florida 33065

ARTICLE VII

INCORPORATORS

The name and address of each of the incorporators is:

Mary Beth Mas
2460 NW 105th Terrace
Coral Springs, Florida 33065

SIGNATURES

Having been named 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.

Mary B. Mas
Signature of Registered Agent
Mary Beth Mas

Aug. 7, 2001
Date

Mary B. Mas
Signature/Incorporator
Mary Beth Mas

Aug. 7, 2001
Date