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4837 NW 9<sup>TH</sup> DR  
Plantation, FL 33317  
August, 8<sup>th</sup> 2001

Secretary of State  
Divisions of Corporations  
P.O Box 6327  
Tallahassee, FL 12314

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-08/20/01--01118--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

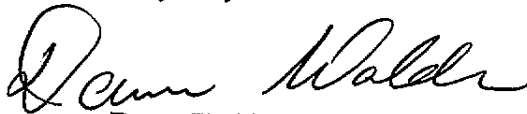
Re: LAVOUCH'S FASHION..INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75 (\$35 Approval of Articles of Incorporation, \$35. Approval of Registered Agent designation and \$8.75 Certificate of Status).

This represents the cost of filing fees, Certified Copy of Incorporation and fee for Registered Agent Designation for the Above corporation.

Very truly Yours

  
Dawn Waldron

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01 AUG 20 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-22-01  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

### **ARTICLE 1-NAME**

**The name of the corporation is LAVOUCHE'S FASHION, INC.**

### **ARTICLE 11-DURATION**

The Corporation shall have perpetual existence commencing on the date of this filing of these articles with the Department of the State.

### **ARTICLE 111-PURPOSE**

The natures of business and the objects and purposes proposed to be transacted, promoted and carried on, are to do with any and all the things herein mentioned, as fully and to the same extent as natural persons might or could do, in any part of the world via.: "The purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the United States and the State of Florida."

### **ARTICLES IV-STOCK**

The amount of total authorized capital, common stock of the corporation is divided into one hundred (100) shares having a par value of \$5.00 per share. These common stocks shall be designated as "common shares".

### **ARTICLE V-PRE-EMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as many are done without issuance of fractional shares) at the price at which it was offered to others.

### **ARTICLE V1-INITIAL REGISTERED OFFICE AGENT**

The street address of the initial registered office of this corporation is:

**4837 NW 9<sup>TH</sup> DR, PLANTATION, FL. 33317-1400.**

**The corporation mailing address shall be the same, and the name of the initial registered agent of this corporation is :**

**GERALD CHIN**

## **ARTICLE V11-INCORPORATOR**

The name and address of the incorporator signing these articles is:

Dawn Walden  
4837 NW 9<sup>th</sup> DR.  
Plantation, FL.33317-1400

## **ARTICLE V111-INITIAL BOARD OF DIRECTORS**

The power of the incorporator is to terminate upon filing of the Certificate of Incorporation, and the Corporation shall initially has a President to hold office until the first annual meeting of the stock- holders, and the successor shall have been duly elected and qualified or until his early resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation.

## **ARTICLE 1X-INDEMNIFICATION**

The Corporation shall indemnify the Officer or Director or any former Office or Director, to the full extent permitted by law.

## **ARTICLE X-AMENDMENT**

The Directors shall have power to amend or repeal any provisions contained in these Articles of Incorporation, to make or to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed mortgages and liens without limits as to the amount, upon the property and franchise of the Corporation.

With the consent in writing and pursuant to a vote of the holders of the majority of stock issued and outstanding, the Directors shall have the authority to dispose in any manner, of the whole property of the Corporation.

**The By-Laws** shall determine whether or to what extent of the accounts and books of the Corporation, or any of them shall be opened for inspection of the stockholders, and no stockholder shall have any right of inspection to any account or book or document of this Corporation, except as otherwise required by the law of the By-Laws, or resolution of the stockholders.

The stockholders and Directors shall have power to hold their meetings and keep the books, documents and papers of the Corporation outside of the State of Florida, at such place as may be from time to time designated by the By-Laws or by resolution of the shareholders or Directors except as otherwise required by the laws of the State of Florida .

It is the intention that the objects, purposes and powers specified in Article 111 hereof, except where otherwise specified in said Article, be no wise limited or restricted by reference or inference from the terms of any clause or Article in these Articles of Incorporation, but that the objects, purposes and powers specified in Article 111 and in each clause or Article of this charter shall be regarded as independent objects, purposes and powers.

In witness whereof, I, the undersigned Incorporator is competent to contract, for the purpose of forming a Corporation under the laws of the State of Florida, do make, file and record these Articles of Incorporation and do certify that the facts herein are true and I have accordingly hereunto set my hands and seal this 8<sup>th</sup> day of August 2001 A.D.

*Dawn Walden*

Dawn Walden

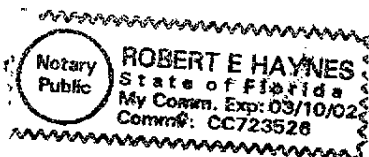
**STATE OF FLORIDA:**

**COUNTY OF BROWARD:**

Before me, the undersigned Notary Public of the State of Florida personally appeared Dawn Walden to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

Witness my hand and official seal this 8<sup>th</sup> day of August 2001 A.D.

Notary Public  
State of Florida at large



**My Commission Expires:**

*03-10-02*

Pursuant to the provisions of section 607.0501, Florida Statutes  
The undersigned corporation, organized under the laws of the State of  
Florida, submits the following statement in designating the  
Registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

**LAVOUCHE'S FASHION., INC.**

2. The name and address of the registered agent and office is;

Gerald Chin  
4837 NW 9<sup>th</sup> DR  
Plantation, FL 33317-1400

Having been named as registered agent and to accept service for the above stated  
corporation at the place designated in the certificate.

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, that I am familiar with and accept the obligations of  
my position as registered agent.



Gerald Chin

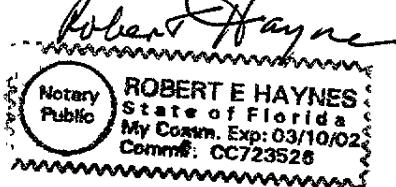
Dated August 8<sup>th</sup> 2001 A.D

STATE OF FLORIDA:

COUNTY OF BROWARD:

Before me the undersigned Notary Public of the State of Florida Appeared Gerald Chin  
To me well known and known to be the Individual described herein and who executed  
the foregoing Certificate of designation Registered Agent/Registered Office and, he  
acknowledged before me that he executed the same freely and voluntarily for the purpose  
therein executed.

Witness my hand and official seal this 8<sup>th</sup> day of August 2001 A.D.



FILED  
01 AUG 20 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA