

OFFICE USE ONLY (DOCUMENT #)

LATARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200004638022--4
-10/16/01--01018--025
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CALIFORNIA FASHIONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 OCT 16 PM 12:43
DIVISION OF CORPORATION

FILED

01 OCT 16 AM 11:18

RECEIVED

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CALIFORNIA FASHIONS, INC

ARTICLES II PRINCIPAL OFFICE

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

2975 NE 190th STREET, APT. # 107
AVENTURA, FL 33180

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHELLA BALLISSIANO
2975 NE 190th STREET, APT. # 107
AVENTURA, FL 33180

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TALLAHASSEE FLORIDA

ARTICLES V INCORPORATE(S)

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

SHELLA BALISSIANO
2975 NE 190TH STREET, APT. # 107
AVENTURA, FLORIDA 33180

PRESIDENT, SECRETARY, TREASURER,
DIRECTOR

ARTICLE VI DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

SHELLA BALISSIANO
2975 NE 190TH STREET, APT. # 107
AVENTURA, FLORIDA 33180

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 12TH day of OCT, 2001

SIGNATURE

SHELLA BALISSIANO

PRESIDENT, SECRETARY, TREASURER,
DIRECTOR

SIGNATURE

SIGNATURE

Articles of Incorporation

Filling Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

CALIFORNIA FASHIONS, INC.

The name and address of the registered agent and office is:

SHELLA BALISSIANO

(Name)

2975 NE 190TH STREET, APT. # 107

(PO Box not acceptable)

AVENTURA, FL 33180

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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, and I am familiar with and accept the obligations of my position as registered agent.

✓ Shella Balissiano
SHELLA BALISSIANO (Signature)

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01 OCT 16 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA
10/12/2009
(Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314