

Pa10000109148

TRANSMITTAL LETTER

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

SUBJECT: two girls and a boy, inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004676655--1

-11/13/01--01058--007

*****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

☐ \$78.75 Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Catherina M. Pareto

Name (Printed or typed)

7740 Camino Real, Suite G305

Address

Miami, Florida 33143

City, State & Zip

(305) 273-1820

Daytime Telephone number

FILED
01 NOV 13 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g 11/14

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

two girls and a boy, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7740 Camino Real, Suite G305
Miami, Florida 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail and wholesale sales of sportswear, namely; t-shirts, hats, sweatshirts, shirts, pants, and shorts.

ARTICLE IV SHARES

The number of shares of stock is:

3000 Authorized Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Catherina M. Pareto, co-owner
Karla P. Arguello, co-owner
Steven T. Merkel, co-owner

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


Catherina M. Pareto
7740 Camino Real, Suite G305
Miami, Florida 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Catherina M. Pareto
7740 Camino Real, Suite G305
Miami, Florida 33143

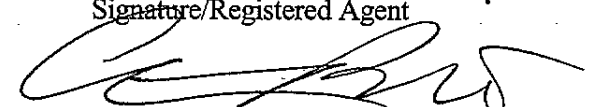
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11-6-01

Date



Signature/Incorporator

11-6-01

Date