

P01000119390

TRANSMITTAL LETTER

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

FILED
01 DEC 17 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SIMPLY FABULOUS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004728911--0

-12/17/01--01076--013

*****78.75 *****78.75

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: HELEN BARRAZA

Name (Printed or typed)

16758 NW 15 STREET

Address

PEMBROKE PINES, FL 33028

City, State & Zip

954-437-4139

Daytime Telephone number

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

12-18-01
WCC

ARTICLES OF INCORPORATION
OF
SIMPLY FABULOUS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I
NAME

The name of the corporation shall be: Simply Fabulous, Inc.

ARTICLE II
DURATION

The term of existence of the corporation is perpetual.

ARTICLE III
PRINCIPAL OFFICE

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

16758 NW 15 Street
Pembroke Pines, FL 33028

ARTICLE IV
BUSINESS PURPOSE

The purpose of this corporation is to engage in any and all lawful business.

ARTICLE V
CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is One Hundred (100) Shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI
AMENDMENTS

The corporation reserves the right to amend or repeal any provisions in these Articles or any amendment thereto.

**ARTICLE VII
INITIAL REGISTERED AGENT AND ADDRESS**

The corporation's initial registered agent and address is:

Helen Barraza
16758 NW 15 Street
Pembroke Pines, FL 33028

**ARTICLE VIII
DIRECTORS**

The initial Board of Directors of the corporation shall consist of two members:

Helen Barraza
16758 NW 15 Street
Pembroke Pines, FL 33028

Maria M. Hernandez
2552 SW 164 Avenue
Pembroke Pines, FL 33027

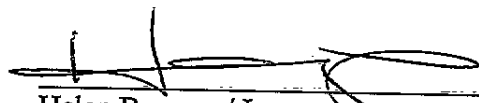
**ARTICLE IX
INCORPORATORS**

The name and mailing address of the incorporators to these Articles of Incorporation is:

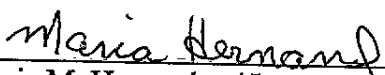
Helen Barraza
16758 NW 15 Street
Pembroke Pines, FL 33028

Maria M. Hernandez
2552 SW 164 Avenue
Pembroke Pines, FL 33027

The undersigned has executed these Articles of Incorporation this 15 day of December, 2001.



Helen Barraza / Incorporator



Maria M. Hernandez / Incorporator

CERTIFICATE OF REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Simply Fabulous, Inc., desiring to organize under the laws of the State of Florida, has named:

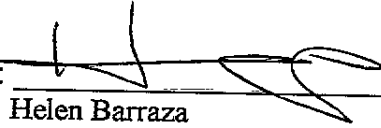
Helen Barraza
16758 NW 15 Street
Pembroke Pines, FL 33028

as its initial registered agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

BY:


Helen Barraza
Registered Agent

DATED: 12/15, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA