

# P02000016178

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Our Three Girls, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☒ Certificate of Status

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input 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

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

Corporate  
filing

J. BRYAN FEB 13 2002

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**OUR THREE GIRLS, INC.**

**ARTICLE I - NAME**

The name of this corporation is OUR THREE GIRLS, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on date of filing.

**ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue twenty-five (25,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The address of the initial principal office of the corporation is 1335 Adams St., Hollywood, FL 33019. The name and mailing address of the registered agent of this Corporation is Richard Alexander Fonrough, 1335 Adams St., Hollywood, FL 33019.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

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**NAME**

**ADDRESS**

Richard Alexander Fonrouge

1335 Adams St.  
Hollywood, FL 33019

**ARTICLE VII- BY-LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

**ARTICLE VIII-INDEMNIFICATION**

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

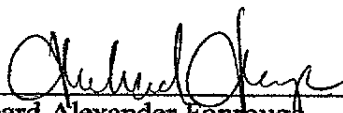
**ARTICLE IX-INCORPORATOR**

The name and the person signing these Articles is Richard Alexander Fonrouge

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 31<sup>st</sup> day of January, 2002.


  
Richard Alexander Fonrouge  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.**

**DATED THIS 31st DAY OF January, 2002.**

**BY:**

  
**Richard Alexander Fonrouge**  
**Registered Agent**

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