

# P02000018508

## A&A BUSINESS CONSULTANTS

A & A BUSINESS CONSULTANTS  
7139 THIRD AVENUE, SOUTH  
ST. PETERSBURG, FL. 33707

February 10, 2002

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

900004925599--6  
-02/14/02--01049--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Suzie's Fashions of Florida, Inc.

Gentlemen:

Enclosed please find the following:

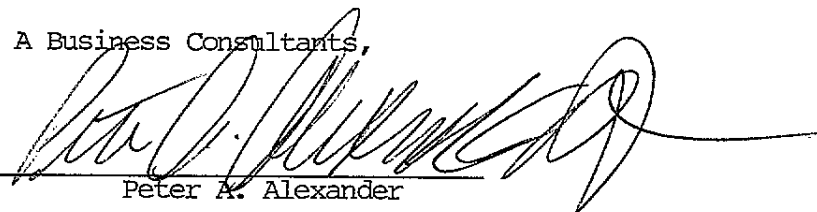
1. original and copy of Certificate of Incorporation and Resident Agent certificate; and
2. check number 781 in the amount of \$87.50 representing the necessary fees and certified copy of certificate.

Thank you for your anticipated courtesy and cooperation.

Very truly yours,

A & A Business Consultants,

By:

  
Peter A. Alexander

la:pa  
encl.

FILED  
02 FEB 14 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 1, 2002

**ARTICLES OF INCORPORATION**

BY THESE ARTICLES OF INCORPORATION, the subscribers form a corporation under Florida Law.

02 FEB 14 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

1. **NAME.** The name of the corporation is: Suzie's Fashions of Florida, Inc.  
  
**PRINCIPAL ADDRESS.** 1717 Jeffords Street  
Clearwater, FL. 33756
2. **NATURE OF BUSINESS.** The corporation may engage in any activity or business permitted under the laws of the United States or this State or both.
4. **CAPITAL STOCK.** The corporation is authorized to issue 1000 shares of common stock. The Board of Directors may dispose of the authorized but unissued stock from time to time.
5. **INITIAL CAPITAL.** The corporation will begin business with capital of \$500.00
6. **TERM.** The corporation shall exist perpetually.
7. **REGISTERED OFFICE ADDRESS.** The registered address of the corporation in Florida is 1717 Jeffords Street, Clearwater, FL. 33756. It may be changed to any other location in Florida by the Board of Directors from time to time. The Registered Agent at this address is Mahassen H. Soltau.
8. **DIRECTOR.** The corporation shall have one (1) director initially. The number may change from time to time by the stockholders.
9. **INITIAL DIRECTOR.** The name and street address of each member of the first Board of Director is:  
Mahassen H. Soltau  
1717 Jeffords Street  
Clearwater, FL. 33756

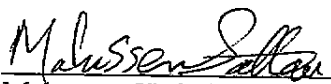
Each director shall hold office until the first annual meeting of stockholders.

10. **OFFICERS.** The names of the initial officers of the corporation are:

|                    |                     |
|--------------------|---------------------|
| Mahassen H. Soltau | President           |
| Mahassen H. Soltau | Secretary/Treasurer |

11. **SUBSCRIBER.** The name and street address of each subscriber to these Articles of Incorporation is:
- Mahassen H. Soltau  
1717 Jeffords Street  
Clearwater, FL. 33756
12. **ORGANIZATION.** The subscriber or his assignee shall organize the corporation after approval of these Articles of Incorporation by the Department of State and shall adopt initial bylaws for the corporation.
13. **BYLAWS.** After adoption of the initial bylaws under the preceding article, bylaws may be adopted, amended or repealed by the stockholders of the corporation. The Board of Directors may adopt bylaws, subject to the stockholders' approval at their next ensuing meeting, but the bylaws adopted by the Board of Directors shall not conflict with those adopted by the stockholders.
14. **REGISTERED RESIDENT AGENT.** The corporation designates Mahassen H. Soltau, as its agent to accept service of process within this State.
15. **STOCK RESTRICTIONS.** By agreement, the stockholders and the corporation may restrict or limit the sale or transfer, or both, of stock of the corporation, grant preemptive rights of the purchase to each other and prescribe the terms and limitations of the rights, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws may provide for transfer on the corporate books in conformity with the agreement.
16. **CONFLICT OF INTEREST.** No transaction between the corporation and one or more directors or officers or between this corporation and any other corporation, from or from an association in which one or more of the directors or officers of this corporation are directors or officers or are financially interested shall be either void or violable because the director or officer concerned is present at the meeting of the Board of Directors, or a committee of it, that authorized or approves the transaction or that his vote is counted for the authorization or approval of the transaction or for a quorum if the common directorship, office holding or financial interest is disclosed or known to the Board of Directors or committee.

DATED this 11<sup>th</sup> Day of February 2002



Mahassen H. Soltau

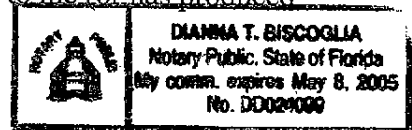
STATE OF FLORIDA

**COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of February 2002, by Mahassen H. Soltau, as President of Suzie's Fashions of Florida, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me (or has produced as identification). FL DL # 435-541-57757-6

Notary Public

*Dianna Bisognia*



Printed Name State of Florida at Large (Seal) My Commission Expires: May 8, 2005

**CONSENT OF RESIDENT AGENT**

HAVING BEEN NAMED to accept service of process for this corporation at the place designated in the foregoing Articles, the undersigned accepts the designation.

*Mahassen Soltau*  
Mahassen H. Soltau