

102000034119

INGS, INC. TERESA ROMAN
 (Requestor's Name)
805 LITTLE DEAL ROAD
 (Address)
TALLAHASSEE, FLORIDA 32308 **385-6735**
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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-03/28/02--01041--002
*******70.00 *****70.00**

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

1. GIRL 9, Inc (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
02 MAR 28 PM 12:08
DIVISION OF CORPORATION

NEW FILINGS		AMENDMENTS	
<input checked="" type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA
3/28
 Examiner's Initials

ARTICLES OF INCORPORATION

OF
GIRL 9, INC.

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TALLAHASSEE FLORIDA

ARTICLE I - Name

The name of this Corporation is GIRL 9, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:

505 NW 65th Ct., Suite 102, Ft. Lauderdale, Fl. 33309 and the name of the initial registered agent of this corporation is: JIN-MARIE NATALE whose address is 505 NW 65th Ct., Suite 102, Ft. Lauderdale, Fl. 33309.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTAIN, ESQ.
8010 N. Univ. Dr., 2nd Fl.
Tamarac, Fl. 33321
Fla. Bar No. 198889
954-586-0441

ARTICLE VI - Initial Board of Directors

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

JIN-MARIE NATALE

505 NW 65th Ct., Suite 102
Ft. Lauderdale, Fl. 33309

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

JIN-MARIE NATALE

505 NW 65th Ct., Suite 102
Ft. Lauderdale, Fl. 33309

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 27 day of March, 2002.


JIN-MARIE NATALE

OFFICIAL NOTARY SEAL
DAVID R FARBEIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC910939
MY COMMISSION EXP. MAR. 7, 2004

**CERTIFICATE DESIGNATING CHANGE OF PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That GIRL 9, INC. is qualified to do business under the laws of the State of Florida with its principal office at: 505 NW 65th Ct., Suite 102, Ft. Lauderdale, Fl. 33309 and has appointed JIN-MARIE NATALE, of 505 NW 65th Ct., Suite 102, Ft. Lauderdale, Fl. 33309 as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.


JIN-MARIE NATALE
Resident Agent

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TALLAHASSEE FLORIDA