

PO2000094844

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000190396 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

PACIFIC FANCIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP -3 AM 8:29

FILED

Bm 9/4

ARTICLES OF INCORPORATION OF
PACIFIC FANCIES, INC.

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

ARTICLE I - Name:

The name of the corporation shall be:

Pacific Fancies, Inc.

ARTICLE II - Principal Office:

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

19 West Flagler Street, Suite 600
Miami, Florida 33130

ARTICLE III - Shares:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares with a per value of \$1.00 per share

ARTICLE IV - Initial Registered Agent/Incorporator and Street Address:

The name and Florida street address of the initial registered agent/incorporator are:

Stephen C. Enriquez
Turner & Associates CPAs
19 West Flagler Street, Suite 600
Miami, Florida 33130

Signature/Incorporator

ARTICLE V - Officers and Directors

The initial officer and director is as follows:

President and Treasurer: Stephen C. Enriquez
Vice-President and Secretary: _____
Director: _____

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stephen C. Enriquez
Signature/Registered Agent

8-31-02

Date

FILED
02 SEP -3 AM 8:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE