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02 SEP 24 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name
Michael Striar
Address
3864 Sheridan St.
Hollywood, FL 33021
City State ZIP Phone

800007892818--3
-09/20/02--01040--004
*****78.75 *****78.75

CORPORATION(S) NAME

Catwalktrends, Inc.

RECEIVED
02 SEP 20 AM 10:03



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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 20, 2002

EMPIRE

SUBJECT: CATWALKTRENDS, INC.
Ref. Number: W02000027454

We have received your document for CATWALKTRENDS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU DID NOT LIST THE DIRECTORS NAMES IN ARTICLE VI.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 702A00053724

RECEIVED
02 SEP 24 AM 10:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CATWALKTRENDS, INC.

FILED
02 SEP 24 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is CATWALKTRENDS, INC.

ARTICLE II - DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be on the date of filing these Articles of Incorporation with the Secretary of State.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of sales and other lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of stock which the corporation is authorized to have outstanding is 1,000 shares of common stock of no par value. Holders of common stock are entitled to vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The initial principal office of this corporation in the State of Florida is 5001 Collins Avenue, #PH2, Miami Beach, Florida 33140. The name and street address of the initial registered agent of the corporation in the State of Florida are Charmaine Mensing, 5001 Collins Avenue, #PH2, Miami Beach, Florida 33140.

ARTICLE VI - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in the By-laws of the corporation.

The name and street address of the initial directors of this corporation are:
Charmaine Mensing 5001 Collins Avenue, PH 2, Miami Beach, Fla 33140

ARTICLE VII - INITIAL OFFICERS OF CORPORATION

The corporation shall have the following officers:

President/Secretary: Charmaine Mensing

The number of officers may be increased or decreased from time to time by amendment to, or in the manner provided in the By-laws of the corporation.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are
Charmaine Mensing, 5001 Collins Avenue, #PH2, Miami Beach, Florida 33140.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

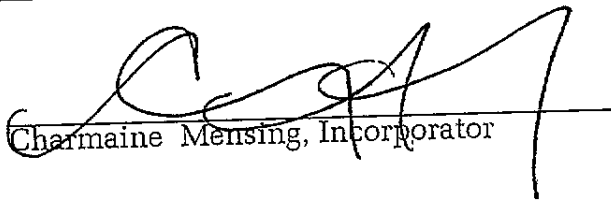
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of September, 2002.


Charmaine Mensing, Incorporator

STATE OF FLORIDA

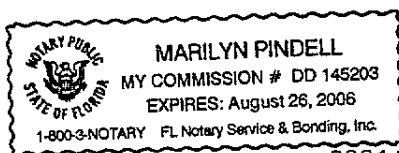
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Charmaine Mensing, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation and she produced her driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 19th day of September, 2002.


Notary Public, State of Florida

My commission expires:



CERTIFICATE OF RESIDENT AGENT
OF
CATWALKTRENDS, INC.

FILED
02 SEP 24 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

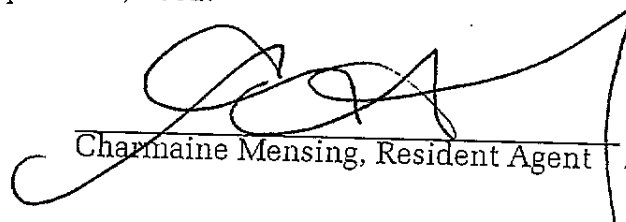
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That CATWALKTRENDS, INC., desiring to organize under the laws of the State of Florida with its principal office at 5001 Collins Avenue, #PH2, Miami Beach, Florida 33140, has named Charmaine Mensing, located at 5001 Collins Avenue, #PH2, Miami Beach, Florida 33140 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been made 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 provisions of said Act relative to keeping open said office.

DATED this 9-19-02 day of September, 2002.


Charmaine Mensing, Resident Agent