

P03000081/62

FLORIDA LACE  
1580 N.W. 29th Street  
Miami, FL 33142  
Phone (305) 573-8020  
Fax (305) 573-9580

(Address)

(City/State/Zip/Phone #)

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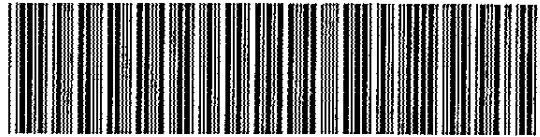
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/16/03-20423

AB 2/6/11



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 17, 2003

FLORIDA LACE  
1580 N.W. 29TH STREET  
MIAMI, FL 33142

SUBJECT: TWO SISTERS, INC.  
Ref. Number: W03000020423

We have received your document for TWO SISTERS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 803A00042079

RECEIVED  
03 JUL 24 AM 10:07  
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**ARTICLES OF INCORPORATION  
OF**

**2 SISTERS, INC.**

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03 JUL 24 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

**CORPORATE NAME**

The name of this corporation shall be:

2 SISTERS, INC.  
1580 N.W. 29th St.  
Miami, FL 33142

**ARTICLE II.**

**NATURE OF CORPORATE BUSINESS**

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

**ARTICLE III.**

**CAPITAL STOCK**

This corporation is authorized to issue a maximum of Seven Thousand-Five Hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.**

**INITIAL REGISTERED AGENT**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Ellen Gordon  
1580 N.W. 29th St.  
Miami, FL 33142

#### ARTICLE V.

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the corporation shall have no less than one (1) Director at any time.

#### ARTICLE VI.

#### INITIAL DIRECTORS

The name and post office address of the initial Directors of the corporation are:

<u>Name</u>	<u>Address</u>
Ellen Gordon	1580 N.W. 29th St. Miami, FL 33142
Ruthann Silverman	1580 N.W. 29th St. Miami, FL 33142

The first Directors shall hold office until the first annual meeting of the Stockholders of the corporation.

#### ARTICLE VII.

#### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

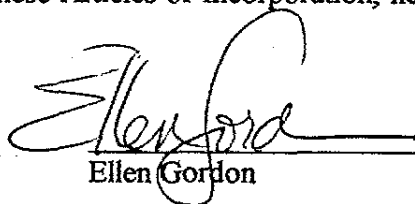
<u>Name</u>	<u>Address</u>
Ellen Gordon	1580 N.W. 29th St. Miami, FL 33142

ARTICLE VIII.

COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

 (SEAL)  
Ellen Gordon

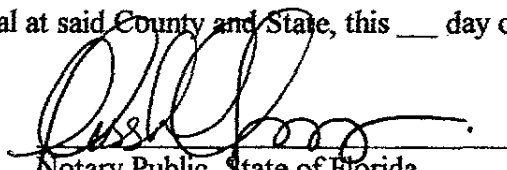
STATE OF FLORIDA )

SS:

COUNTY OF DADE )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared ELLEN GORDON to me, known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at said County and State, this \_\_\_ day of July, 2003.

  
Notary Public, State of Florida  
My Commission Expires:



Misshka E Lopez  
My Commission DD024714  
Expires May 13, 2005

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By:

  
Ellen Gordon

July 10, 2003.

03 JUL 24 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA