

P03000098074

Division of Corporations

Page 1 of 1

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.

((H03000269124 1)))

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 : IUSKY & MOTOLA, ESQ.
Account Number : 110331002052
Phone : (305) 446-1245
Fax Number : (305) 446-1205

03 SEP -5 AM 9:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Funky Chic, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

9-9-03
440

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP -5 AM 9:00

(H03000269124 1)

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Funky Chic, Inc.

The Corporation is being formed for the purpose of retail clothing and accessories sales, and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

756 Arthur Godfrey Road, Miami Beach, Florida 33140

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Jeffrey Lusk, Esq.
Lusk & Motola, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Daniel Minski

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lusk & Motola, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, FL 33134
(305) 446-1245

(H03000269124 1)

(H03000269124 1)

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.


Article VI. Incorporator

The name and address of the incorporator is:

Daniel Minski
c/o Funky Chic, Inc.
756 Arthur Godfrey Road, Miami Beach, Florida 33140

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on September 5, 2003.



Jeffrey Lusky, Attorney-in-fact

Lusky & Motola, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, FL 33134
(305) 446-1245

(H03000269124 1)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 SEP -5 AM 9:01

(H03000269124 1)

**CERTIFIED OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Funky Chic, Inc.

REGISTERED AGENT/OFFICE:

Jeffrey Lusky, Esq.
Lusky & Motola, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Jeffrey Lusky, Attorney-in-fact

Date: September 5, 2003

Lusky & Motola, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, FL 33134
(305) 446-1245

(H03000269124 1)