# P03000104919

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**SEPTEMBER 16, 2003** 

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: ABSOLUTELY FABULOUS AFFAIRS, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$122.50.

FROM:

ABSOLUTELY FABULOUS AFFAIRS, INC. 3870 WOODSWALK BLVD LAKE WORTH, FL 33469

#### ARTICLES OF INCORPORATION

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

THE NAME OF THE CORPORATION SHALL BE: ABSOLUTELY FABULOUS AFFAIRS, INC.

#### ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

ABSOLUTELY FABULOUS AFFAIRS, INC. 3870 WOODSWALK BLVD LAKE WORTH, FL 33469

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

ABSOLUTELY FABULOUS AFFAIRS, INC. 3870 WOODSWALK BLVD LAKE WORTH, FL 33469

#### **ARTICLE III**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO CONDUCT BUSINESS.

#### ARTICLE IV

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES.

#### ARTICLE V

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

### BEN DEFILLIPPO 3870 WOODSWALK BLVD LAKE WORTH, FL 33469

#### ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

BEN DEFILLIPPO 3870 WOODSWALK BLVD LAKE WORTH, FL 33469

Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS **ABSOLUTELY FABULOUS AFFAIRS, INC.**
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

BEN DEFILLIPPO 3870 WOODSWALK BLVD LAKE WORTH, FL 33469

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.

Signature

Date

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