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Charles L. Hendley, Esq.  
P.O. Box 3485  
Fort Pierce, FL 34948

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

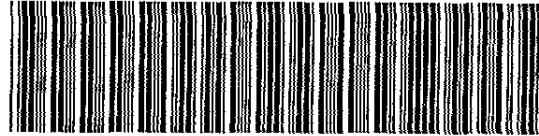
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
YOU NEEK FASHIONS, INC.

ARTICLE I – NAME

The name of this corporation is YOU NEEK FASHIONS, INC. The address of said Corporation is 2201 San Diego Avenue, Fort Pierce, Florida 34946.

ARTICLE II – CORPORATION PURPOSE

The general purpose of this corporation shall be to sell merchandise at retail prices and to engage in any and all lawful business in the United States of America.

ARTICLE III- DURATION

The Corporation shall have perpetual existence.

ARTICLE IV – STOCKS

The maximum number of shares which this Corporation is authorized to have outstanding at anytime is 1,000 shares of common stock having a par value of \$1.00 per share..

ARTICLE V – MANAGEMENT

Section 1. The affairs of the Corporation shall be managed by a Board of Directors. The Board of Directors shall consist of not less than one director nor more five directors. Directors shall be elected or removed in accordance with the procedures provided in the bylaws of the Corporation.

Section 2. The officers of the Corporation shall be President, Vice-President, Secretary and Treasurer. These officers shall be elected and shall hold office in the manner provided in the bylaws of the Corporation.

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## **ARTICLE VI – INITIAL OFFICERS AND DIRECTORS**

The names and addresses of the officers and directors who are to manage the affairs for the Corporation until the first annual meeting are:

<b>NAME</b>	<b>ADDRESS</b>
Gwendolyn L. Hendley, President	2201 San Diego Avenue, Ft Pierce, FL 34946
Brenda Latimer, Secretary	10774 S. W. 173 <sup>rd</sup> Terrace, Miami, FL 33157

## **ARTICLE VII – CORPORATE POWERS**

The enumeration of powers herein does not limit the powers of this Corporation, and in addition to these powers, said Corporation shall have all other lawful powers not inconsistent with these powers.

## **ARTICLE VIII – BYLAWS AND AMENDMENTS**

The bylaws of the Corporation shall be made, altered or rescinded by a majority of the voting shareholders present at any regular meeting, provided that Notice thereof, which shall include the text of the bylaws change, has been furnished in writing to each voting shareholder at which such alteration of the bylaws is to be voted upon.

The Articles of Incorporation of this Corporation shall be amended by a two-third vote of the stockholders present at any meeting; provided that Notice thereof which shall include the text of the change to the Articles of Incorporation has been furnished in writing to each voting member of the corporation at least ten days prior to the meeting at which such Articles of Incorporation change is voted upon.

## ARTICLE IX – SUBSCRIBER

The name and residence address of the subscriber to this Corporation is:

**Name**

**Address**

Gwendolyn L. Hendley

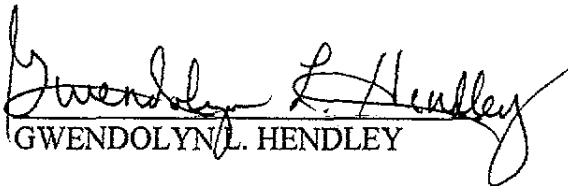
2201 San Diego Avenue, Fort Pierce, FL 34946

## ARTICLE X – REGISTERED OFFICE AND REGISTERED AGENT

The above named incorporator, desiring to organize this Corporation under the laws of the State of Florida, hereby designate the Corporation's Registered Office to located at 2201 San Diego Avenue, Fort Pierce, St. Lucie County, Florida and hereby designates and appoints CHARLES L. HENDLEY, as the Registered Agent of this Corporation, to accept service of process within this State and to serve in such capacity until her successor is selected and duly designated.

IN WITNESS WHEREOF, the undersigned has subscribed her name under seal this

6<sup>th</sup> day of February, 2004.

  
GWENDOLYN L. HENDLEY

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared GWENDOLYN L. HENDLEY, who subscribed her name to the foregoing Articles of Incorporation and who acknowledged before me that she executed such Articles of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal in the aforesaid County and State, this 6<sup>th</sup>

day of February, 2004.

Ruby Darrisaw  
NOTARY PUBLIC, STATE OF FLORIDA  
MY Commission Expires:



RUBY DARRISAW  
MY COMMISSION # DD 091460  
EXPIRES: March 28, 2008  
Bonded Thru Budget Notary Services

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for YOU NEEK FASHION, INC., at the place designated in the Articles of Incorporation, Charles L. Hendley agrees to act in this capacity and to comply with the provisions of section 48.091 relative to keeping open such office.

Charles L. Hendley  
Charles L. Hendley

DATED this 6<sup>th</sup> day of February, 2004+.

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