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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

palm beach girl(s), inc.

Certificate of Status	1
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Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Palm Beach Girl(s), INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1210 N. Olive Ave
WPB FL 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Women Accessories

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Monica Sangricco president 1210 N. Olive Ave WPB FL 33401
Steven Sessa Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Monica Sangricco 1210 N. Olive Ave WPB. FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Monica Sangricco 1210 N. Olive Ave WPB. FL 33401

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 15 PM 12:03

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Signature/Registered Agent

3/8/04
Date

[Signature]
Signature/Incorporator

3/8/04
Date

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