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TRANSMITTAL LETTER

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: She Sez Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

S70.00 Filing Fee

S78.75 Filing Fee & Certificate of Status

\$78.75	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COL	PY REQUIRED

FROM:	Roberta Brown - Malary Name (Printed or typed)	
		PISION OF JUN 24
	Coral Springs, F1 33071 City, State & Zip	PH SSEE
	(954) 559-3718 Davtime Telephone number	2: 29
	Brian Harzstark My Commission DD154718 Expires October 01, 2006	

NOTE: Please provide the original and one copy of the articles.

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:

She Sez Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. BOX 77/092 Coral Springs, F1 33077-1092

PURPOSE ARTICLE III

The purpose for which the corporation is organized is:

To sell womens apparel.

ARTICLE IV SHARES

The number of shares of stock is: 100

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

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

Roberta Brown-Malary 8825 Ramblewood Dr. #1511 Coval Springs, Fl 33071

ARTICLE VI **REGISTERED AGENT** The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Roberta Brown - Malary 8825 Ramblewood Pr. # 1511 CORAL Springs, FI 307/ ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Røberta Brown-Malary 88,35, Ramblewood Dr. #1511 Coral Springs, Fl 33071

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

Koberto B. Malary Signature/Registered Agent

Koberton B. Malariz Signature/Incorporator

Brian Harzstark Commission DD154716 Expires October 01, 2006

4.10.05

17. A.A.

PH 2: 20

4.10.05 Date