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2006 JUN -5 P 12:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-6-06  
WCC

LAW OFFICES  
**M. DANIEL HUGHES**

PROFESSIONAL ASSOCIATION  
3000 NORTH FEDERAL HIGHWAY  
BUILDING TWO, SUITE 200  
FORT LAUDERDALE, FLORIDA 33306  
TELEPHONE (954) 566-3390  
TELECOPIER (954) 561-1244

MEMBER OF  
FLORIDA AND GEORGIA BAR

OF COUNSEL  
KEVIN M. LYONS

June 1, 2006

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

Re: **GIRLFRIEND DESIGNS, INC.**

Dear Sir:

Enclosed please find Articles of Incorporation of Girlfriend Designs, Inc., together with check #6971 in the amount of \$78.75, representing:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles	<u>\$ 8.75</u>

**TOTAL: \$78.75**

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Very truly yours,



M. DANIEL HUGHES

MDH:fsj  
Enclosures

ARTICLES OF INCORPORATION

OF

GIRLFRIEND DESIGNS, INC.

FILED

2006 JUN -5 P.12:54  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is: **GIRLFRIEND DESIGNS, INC.**

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is: 224 Murcia Drive #102, Jupiter, FL 33458.

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: one  
(1). The names and addresses of the Directors who will serve on the initial Board of Directors are:

**WANDA VAWTER**  
**WANDA VAWTER**  
**WANDA VAWTER**

President  
Secretary  
Treasurer

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: **WANDA VAWTER, 224 Murcia Drive,**

Apartment 102, Jupiter, FL 33458.

ARTICLED VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders.

ARTICLE VIII: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is: 1,000 at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation, this 25<sup>th</sup> day of May, 2006

Wanda Vawter  
WANDA VAWTER, Subscriber

STATE OF FLORIDA           )  
  )SS.:  
COUNTY OF ~~BROWARD~~    )  
                                  Palm Beach

The foregoing instrument was acknowledged before me this 25 day of May, 2006, by **WANDA VAWTER**, to be known to be the person described in and who executed the foregoing instrument, and she acknowledged to and before me

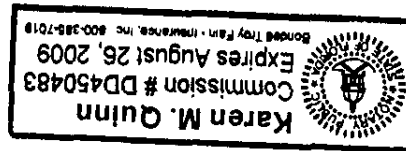
that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 25 day of May, 2006.

Karen M. Quinn  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

08/26/09



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.:

**GIRLFRIEND DESIGNS, INC.** organized under the laws of the State of Florida, with its  
principal office at: 224 Murcia Drive #102, Jupiter, FL 33458 has named M. DANIEL HUGHES as  
its Agent to accept service of process.

NEWLY ELECTED OFFICERS:


WANDA VAWTER - President  
WANDA VAWTER - Secretary  
WANDA VAWTER - Treasurer

ADDRESS:

224 Murcia Drive #102, Jupiter, FL 33458  
224 Murcia Drive #102, Jupiter, FL 33458  
224 Murcia Drive #102, Jupiter, FL 33458

  
WANDA VAWTER

I agree, as Registered Agent, to accept service of process, to keep office open during  
prescribed hours, to post my name in some conspicuous place in office as required by law.

  
M. DANIEL HUGHES  
3000 NORTH FEDERAL HIGHWAY  
BUILDING TWO SOUTH, SUITE 200  
FORT LAUDERDALE, FL 33306

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