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FLORIDA PROFIT/NON PROFIT CORPORATION

Accessories by Nancy, Corp.

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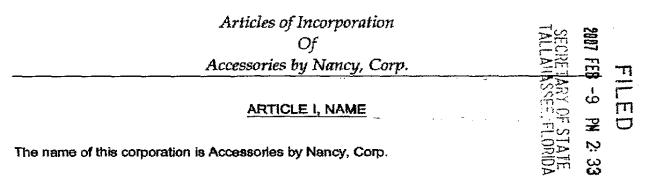
Corporate Filing Menu

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https://efile.sunbiz.org/scripts/efilcovr.exe

T. Burch FEB 12 70 2007

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ARTICLE II, NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV, CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principal address of the corporation is:

777 NW 72nd Ave. Suite 1101 Miami, FL 33126

The mailing address is:

2121 Ponce de Leon Blod. Suite 1050 Coral Gables, FL 33134 (((H0700037298)))

and the name of the initial registered agent of this corporation at this address is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.

2121 Ponce de León Blvd. Suite 1050 Coral Gables. FL 33134

ARTICLE VI, INITIAL DIRECTORS AND OFFICERS

The corporation shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors and officers are:

Nancy Concepción

President / Secretary / Director

15262 SW 11th Street

Miami, FL 33194

Jessenia Concepción Treasurer / Director 15262 SW 11th Street Miami, FL 33194

ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Antonio Garcia 2121 Ponce de León Blod. Suite #1050 Coral Gables, FL 33134

Antonio Garcia

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

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: Accessories by Nancy, Corp.
- 2. The name and address of the registered agent and office is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.

2121 Ponce de Leon Blvd. Suite 1050

Coral Gables, FL 33134

SIGNATURE Incorporator

DATE February 9th, 2007

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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_	John Lan
For: Consulting Services of South Florida, Inc.	
DATE	February 9th, 2007