P07000040473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

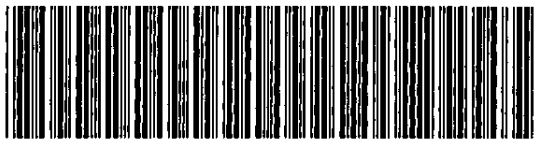
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200094762742

03/28/07--01006--009 **78.75

FILED

2007 MAR 28 P 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-2-07

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahasse, Florida 32314

Subject: AMYS FASHION STORE.COM INC
(PROPOSED CORPORATE NAME –MUST INCLUDE SUFFIX)

Enclosed are an orginal and one copy of the articles of incorporation and check for

$78.75
Filing Fee & Certified Copy

FROM: Mark Acevedo
(Name)

2405 Mayer Street
Address
Orlando Florida 32806
City, State & zip
407-896-3784
Phone

ARTICLES OF INCORPORTATION
OF
AMYS FASHION STORE.COM INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby Adopt the following Articles of Incorporation.

FILED
2001 MAR 28 P 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I-Name

The Name of the company is: AMYS FASHION STORE.COM INC

Article II – Principal Office

The Initial Office shall be: 2405 Mayer Street
Orlando, Florida, 33806

Article III – Purpose

The purpose for which the corporation is organized is: Retail sales of clothing and other fashionable accessories, or for any legal business purpose in or out of the state of Florida, as allowed by the Florida Business Corporation Act.

Article IV Stock

The company shall have the authority to Issue:

(A) 15,000 (fifteen –thousand) shares of classes "A" voting shares of Common Stock. Par value of the Class "A" Stock is 1.00 (one dollar)

(B) The initial issue of stock shall be issued equally to the original board of Directors for Cash, Property, or other services established of the Corporation.

(C) The initial Board of Directors retain the preemptive rights for first right of refusal for stock sales by the class "A" shareholders. The Refusal period shall be for 90 days, from the date of notification to the Board of Directors. The notification must be submitted to the Board of Directors by certified mail. Acceptance of the preemptive rights by any class "a" shall be made by certified mail to both the sell of the shares and the Board of Directors.

ARTICLE V – INTIAL INCORPORATOR / DIRECTOR(S)

The name and Address of the Incorporator are:

Mark Acevedo
2405 Mayer Street
Orlando, Florida 32806

ARTICLES VI – REGISTEERED AGENT

The Name and Address of the Registered Agent is:

Scott Rozycki
10120 Marsh Pine Circle
Orlando, Florida 32832

ARTICLE VII - BOARD OF DIRECTORS

The board of directors shall consist of at least 2 members, and no more than 10 members. The initial Board of Directors Are:

NAME	Address	TITLE
Ana Amy Acevedo	2405 Mayer Street Orlando, Florida 32806	PRESIDENT
Mark Acevedo	2405 Mayer Street Orlando, Florida 32806	VICE-PRESIDENT

ARTICLES VII – ADOPTION OF BY – LAWS

The power to adopt, alter or change the corporation by –laws shall be vested in the board of directors. The by laws shall be the governing documentation for the corporation. The initial by laws shall be voted upon within 6 months of the effective date of the corporation.

ARTICLE IX –AMEDNDMENTS

The corporation reserves the right for the board of directors, to amend, alter, repeal or change the Articles of Incorporation and approved by the stockholder at either a special meeting or annual meeting.

ARTICLE X-EFFICTIVE DATE

The effective date of the Corporation shall be April 1st 2007

Having been named as the registered agent to accept services 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.

15 March 2007

Signature/ Registered Agent — Date

Mark Acevedo.

21 March 2007

Signature / Incorporator — Date