

PO7000123427

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000007154 3)))



H090000071543ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SCHNEIDER WEINBERGER & BEILLY LLP
Account Number : I20030000066
Phone : (561) 362-9595
Fax Number : (561) 362-9612

*Please call with any questions.
Eli Chasnut
Legal Assistant
direct line:
(410) 884-3682.*

FILED
09 JAN 12 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PASHMINADEPOT.COM, INC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

*Thanks
Arster/AC
Tewis
1-13-09
5 total w/ cover page
CLS*

Electronic Filing Menu

Corporate Filing Menu

Help

H090000071543ABC

P07000123427

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PASHMINADEPOT.COM, INC**

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being all the members of the Board of Directors of Pashminadepot.com, Inc., a Florida corporation organized and existing under and by virtue of Chapter 607 of laws of the State of Florida (hereinafter "the Corporation"), and desiring to amend and restate its Articles of Incorporation, does hereby certify:

1. The name of the corporation is Pashminadepot.com, Inc
2. The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on November 14, 2007, Document #P07000123427.
3. The Amended and Restated Articles of Incorporation were adopted by the Board of Directors on January 9, 2009, and by written consent of the holder of a majority of the issued and outstanding common stock, representing the sole class of voting securities, on January 9, 2009. To effect the foregoing, the text of the Articles of Incorporation is hereby amended and restated as herein set forth in full and shall supersede the original Articles of Incorporation, as amended:

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: Pashminadepot.com, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be 9694 Royal Palm Boulevard, Coral Springs, Florida 33069.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 110,000,000 shares consisting of 100,000,000 shares of Common stock, par value \$0.0001 per share, and 10,000,000 shares of Preferred stock, par value \$0.0001 per share.

FILED
09 JAN 12 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H090000071543ABC

H0900000711543 ABC

P07000123427

Classes and series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such classes or series of Preferred Stock as adopted by the Board of Directors.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI
REGISTERED AGENT AND ADDRESS**

The Registered Agent and the street address of the Registered Office of this Corporation in the State of Florida shall be Edward Sanders, 9694 Royal Palm Boulevard, Coral Springs, Florida 33069.

**ARTICLE VII
BOARD OF DIRECTORS**

The number of Directors may be increased or diminished from time to time by the Bylaws. The name and address of the Directors of this Corporation are:

Edward Sanders
9694 Royal Palm Boulevard
Coral Springs, Florida 33069

Dr. Franklin Barrett
9694 Royal Palm Boulevard
Coral Springs, Florida 33069

**ARTICLE VIII
INDEMNIFICATION**

The Corporation may indemnify any director, officer, employee, or agent of the Corporation to the fullest extent permitted by Florida law.

**ARTICLE IX
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE X
CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

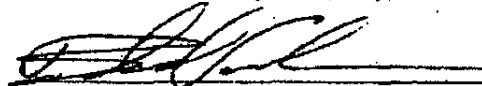
H0900000711543 ABC

H090000071543 ABC

P07000123427

These Amended and Restated Articles of Incorporation were unanimously adopted by the Board of Directors of the Corporation pursuant to a written consent in accordance with Section 607.0821 of the Florida Business Corporations Act, and by the written consent of the holder of a majority of the issued and outstanding Common Stock, which such holder has the minimum number of votes with respect to shares of the Corporation's Common Stock which is its sole class of voting securities that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, acting pursuant to Section 607.0704 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation of Pashminadepot.com, Inc a Florida corporation, have been executed this 9th day of January, 2009.


Edward Sanders, President

H090000071543 ABC

H090000071543 ABC

P07000123427

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

Pashminadepot.com, Inc., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 9694 Royal Palm Boulevard, Coral Springs, Florida 33069, has named Edward Sanders, whose address is 9694 Royal Palm Boulevard, Coral Springs, Florida 33069, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



Edward Sanders

H090000071543 ABC