

PO8000079720

(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



800134638258

08/28/08--01021--004 **87.50

FILED
2008 AUG 27 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 28 2008

COVER LETTER

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

SUBJECT: Pretty Fly Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

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

FROM: Kimberly J. Haikava, Esq.
Name (Printed or typed)

1221 Turner Street
Address

Clearwater FL 33756
City, State & Zip

(727) 585-4529
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2009 AUG 27 PM 1:44
FILED

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

**ARTICLES OF INCORPORATION
FOR
PRETTY FLY CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is **Pretty Fly Corporation**

The principal address is:

150 Belleview Blvd. Suite 308

Belleair, FL 33756

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

ARTICLE IV

Capital Stock

The aggregate number of shares that the corporation is authorized to issue is TEN

FILED
2008 AUG 27 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THOUSAND (10,000) shares of common stock. Such shares will be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V

Initial Registered Office and Registered Agent

The street address of the initial registered office of the corporation is, 150 Belleview Blvd., Suite 308, Belleair, FL 33756 and the name of its initial registered agent at that address is

Margaret B. Carrington

ARTICLE VI

Initial Officers and/or Directors

Margaret B. Carrington- 150 Belleview Blvd., Suite 308, Belleair, FL 33756 / Treasurer (CFO)

Margaret A. Carrington-17 W 73rd St., Apt 2R, NY, NY 10023 / Director, President (CEO)

Katherine Sarkis-5274 8th Ave, #2 Sea Cliff, NY 11579 / Secretary (COO)

ARTICLE VII

Incorporator

The name and address of the incorporator is as follows:

Kimberly J. Haikara, Esq.
1221 Turner Street, Suite 102
Clearwater, FL 33756

FILED
2008 AUG 27 PM 1:44
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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.

Margaret B. Carrington
Signature/Registered Agent

8-28-08
Date

Kimberly J. Haikara
Signature/Incorporator

8-28-08
Date