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SECRETARY OF STATE

M

Kristina Virtue 7237 NW 62<sup>nd</sup> Terrace Parkland, FL 33067

> 9 November 2010 VIA MAIL

ATTN: New Filings
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Whispers of Fika, Inc.

#### Dear Gentlemen and Ladies:

I have enclosed an original and two (2) copies of the Articles of Incorporation for Whispers of Fika, Inc., an original and two (2) copies of the Acceptance by Registered Agent for said corporation, and a check for \$87.50 for the following:

1) Profit corporation filing fee	. ₹÷.	\$35.00
2) Registered Agent Designation	¥ ₹ #.	\$35.00
3) Certificate of Status		\$ 8.75
4) Certified Copy	Ţ TOŢĂL	\$ 8.75 \$87.50

If you have any questions as to the above, please do not hesitate to contact me. My phone number is 954 801 8183. Thank you for your attention to this matter.

Sincerely.

Will Murphy, Esq.,

For the Firm

enc.

### ARTICLES OF INCORPORATION

OF.

# WHISPERS OF FIKA, INC.

#### ARTICLE I: CORPORATE NAME

The name of this corporation is Whispers of Fika, Inc.

ARTICLE II: PRINCIPAL ADDRESS/MAILING ADDRESS 7237

The mailing address of the principal office of the corporation shall be 757 NW 62<sup>nd</sup> Terrace, Parkland, FL 33067.

# ARTICLE III: NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation the marketing and sale of handbags and related items, and any and all business permitted under the laws of the State of Florida.

# ARTICLE IV: CĂPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of \$1.00 par value common stock.

#### ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI: INITIAL REGISTERED AGENT

The Registered Agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Kristina Virtue 7237 NW 62<sup>nd</sup> Terrace Parkland, FL 33067

#### ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by way of bylaws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII: INITIAL DIRECTOR

The names and street addresses of the initial directors are as follows:

Kristina Virtue 7237 NW 62<sup>nd</sup> Terrace Parkland, FL 33067

#### ARTICLE IX: INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as Incorporator are as follows:

Kristina Virtue 7237 NW 62<sup>nd</sup> Terrace Parkland, FL 33067

#### ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, approved at a stockholders' meeting by at least a majority of the Stockholders entitled to vote, unless all the Directors and all the Stockholders sign a written agreement manifesting their intention that a certain amendment of these Article of Incorporation be made.

IN WITNESS WHEREOF the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this <u>9</u> day of November 2010.

Kristina Virtue

# ACCEPTANCE OF REGISTERED AGENT

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 this capacity. I further agree to comply with the provisions 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.

Kristina Virtue

7237 NW 62<sup>nd</sup> Terrace

Parkland, FL 33067

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