

P95000019174

Richard A. L. L.

3/11/15  
IB

3/1/95

FILED  
95 MAR -6 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GAIL'S DISCOUNT BOUTIQUE, INC

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida:

ARTICLE I  
NAME

The name of this corporation is GAIL'S DISCOUNT BOUTIQUE, INC.  
The mailing address is 1490 NW 3rd Avenue, Miami, FL 33136

ARTICLE II  
DURATION

The duration of this corporation shall be perpetual.

ARTICLE III  
GENERAL PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at any time shall be One Thousand (1000) shares of one class of common stock of no par value.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation are as follows:

RICHARD FLOTIS

561 NE 125th Street  
North Miami, FL 33161

ARTICLE VI:  
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board is one (1). The number of Directors may be either increased or diminished from time to time according to the Bylaws but shall never be less than one (1). The name and address of each person who is to serve as a member of the initial Board of Directors are as follows:

GAIL DOUGLAS  
Pres. Secy. Treas.

1811 NW 12th Avenue  
Miami, FL 33135

ARTICLE VII:  
INCORPORATORS

The name and address of each incorporator signing the Articles of Incorporation are as follows:

RICHARD F. OTIS

401 NE 10th Street  
North Miami, FL 33161

ARTICLE VIII:  
COMMENCEMENT

This Corporation's existence will on March 1, 1995.

x Richard F. Otis Date: 3/1/95  
Richard F. Otis  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Designation of initial registered agent for the above named Corporation is hereby accepted:

x Richard F. Otis Date: 3/1/95  
Richard F. Otis

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAR 15 1995 11:30 AM

**P95000019174**

**Omni Business Services, Inc.**

2427 BISCAYNE BLVD.  
MIAMI, FLORIDA 33137  
576-7755

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95 JUL 19 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

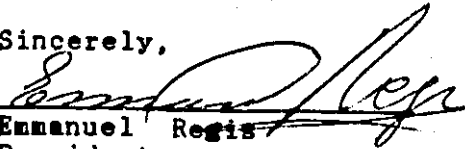
June 19, 1995

Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed you will find the amended Articles of Incorporation of  
Gail's Discount Boutique, Inc. along with a check in the amount  
of \$35.00. Please register it for me.

Sincerely,

  
Emmanuel Regis  
President

600001519716  
-06/21/95--01083--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporation - 086 + RA ✓  
Linda

00789, 00563, 00587, 00664,  
00573, 00524, 00671  
Please give the 08.  
title in Art VI.

Em. Regis GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT take out initial  
DATE 7/19/95  
DOC. EXAM Linda



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 6, 1995

**EMMANUEL REGIS**  
C/O OMNI BUSINESS SERVICES, INC.  
2427 BISCAYNE BLVD.  
MIAMI, FL 33137

**SUBJECT: GAIL'S DISCOUNT BOUTIQUE, INC.**  
Ref. Number: P95000019174

We have received your document for GAIL'S DISCOUNT BOUTIQUE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please give the new officer(s) titles in Article VI.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

Letter Number: 195A00032716

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
GAIL'S DISCOUNT BOUTIQUE, INC.**

On May 19, 1995 the Board of Directors along with the ~~initial~~ incorporator of Gail's Discount Boutique, Inc by unanimous vote and agreement, approve the following amendment to the Articles of Incorporation of Gail's Discount Boutique, Inc. The following Articles are: ARTICLES V, VI, VII, IX, and X shall be added and incorporated into the initial Articles of Incorporation that was filed on March 08, 1995 effective March 01, 1995. The document number of this Corporation is P95000019174. The initial Articles of Incorporation had not mentioned of any shareholder, therefore, shareholder action was not required in this document. It was not necessary for the shareholder to sign in this document.

**ARTICLE V**

The name and street address of the new Registered Agent of this Corporation is as follows:

**ADDRESS OF OFFICE**

**AGENT AT SUCH ADDRESS:**

LORENZO DOUGLAS	REGISTERED AGENT	1490 N.W. 3rd AVENUE
"		MIAMI, FLORIDA 33136

IT IS ALSO THE MAILING ADDRESS OF THE CORPORATION.

**ARTICLE VI**

The number of Directors constituting the board are three (3). The number of Directors may be either increase or decrease from time to time according to the Bylaws but shall never be less than one (1). The name and address of each person who is to serve as a member of the Board of Directors are as follows:

NAME		ADDRESS
GWENDOLYN BECKS	DIRECTOR	1490 N.W. 3rd AVENUE
"		MIAMI, FLORIDA 33136
VERNELLE DOUGLAS	DIRECTOR	1490 N.W. 3rd AVENUE
"		MIAMI, FLORIDA 33136
LORENZO DOUGLAS	DIRECTOR	1490 N.W. 3rd AVENUE
"		MIAMI, FLORIDA 33136

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TALLAHASSEE, FLORIDA

#### ARTICLE VII

The name and address of the incorporator signing these amended Articles of Incorporation, who is also the officers is as follows:

NAME	TITLE	ADDRESS
LORENZO DOUGLAS "	PRESIDENT	1490 N.W. 3rd AVE MIAMI, FLORIDA 33136
LORENZO DOUGLAS "	TREASURER	1490 N.W. 3rd AVE MIAMI, FLORIDA 33136
LORENZO DOUGLAS "	SECRETARY	1490 N.W. 3rd AVE MIAMI, FLORIDA 33136

#### ARTICLE IX

##### SUBSCRIBERS:

NAME	ADDRESS	NUMBER OF SHARES
LORENZO DOUGLAS "	1490 N.W. 3rd AVE MIAMI, FL 33136	300

#### ARTICLE X

##### AMENDMENT:

The Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation including the amended articles in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholders herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this \_\_\_\_\_ Day of \_\_\_\_\_ 19\_\_\_\_

Signature of Incorporators:

Lorenzo Douglas  
LORENZO DOUGLAS /President

Lorenzo Douglas  
LORENZO DOUGLAS /Secretary

Lorenzo Douglas  
LORENZO DOUGLAS /Treasurer

State of Florida  
County of Dade

The foregoing instrument was acknowledge and sworn to before me this 19<sup>th</sup> Day of JUNE 19 95 by

Emmanuel Regis  
Notary Public

My Commission Expires: 1





\*\*\*\*\*  
ACCEPTANCE OF NEW REGISTERED AGENT

Designation of a new registered agent of the foregoing corporation is hereby accepted.

✓ Lorenzo Douglas

Date: 06-19-95