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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE ORDNATE KIT COMPANY

DEPARTMENT OF

1492 W. FLAGLER ST.

STATE OF FLORIDA

SUITE 200

400 EAST PALM STREET

MIAMI, FL 33130

TALLAHASSEE, FL 32301

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: VIRGINIA FASHIONS OF HOLLYWOOD, INC.

FAX AUDIT NUMBER: H90000000347

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/08/1990

TIME REQUESTED: 14:34:51

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96 JAN -8 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/9

DIVISION OF CORPORATIONS

96 JAN -8 PM 4:17

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ARTICLES OF INCORPORATION
OF
VIRGINIA FASHIONS OF HOLLYWOOD, INC.

ARTICLE I-NAME

The name of the corporation is VIRGINIA FASHIONS OF HOLLYWOOD, INC.

ARTICLE II- PRINCIPAL OFFICE

The address of the principal office and the mailing address of the corporation is 5816 FUNSTON STREET HOLLYWOOD, FL. 33023

ARTICLE III- SHARES

The corporation shall be authorized to have 1,000 shares of common stock each having a par value of \$1.00, and each of which shall be entitled to one vote, as issued.

ARTICLE IV- registered AGENT

The corporation's initial registered office shall be 5816 FUNSTON STREET HOLLYWOOD, FL. and the name of its initial registered agent at this address shall be FRANK GRILLO

1

PREPARED BY:

GARY TAPPEMAN CPA

5516 FUNSTON ST 302

A. LAVA L 33326

(305) 384-0244

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V - INCORPORATOR

The incorporator of the corporation is VIRGINIA GRILLO

ARTICLE VI- PURPOSES

The nature of the business to be transacted, or the purposes to be promoted or carried on by the corporation are as follows:

- (a) To conduct a general business and agency for the obtaining or placing of personnel in any type of occupation or employment and to seek, furnish and supply personnel on a permanent or temporary basis and to do any and all things ordinarily done by employment agencies, personnel agencies, employee search and service agencies, and in addition, to assist or provide executive placement guidance and counseling services.
- (b) To own, purchase, mortgage and sell and otherwise dispose of automobiles and motor vehicles which might be used in connection with the company's business.
- (c) To build, construct, maintain any type of building and otherwise mortgage and dispose of said buildings in any matter whatsoever in connection with the company's business, to engage in the repair, alterations, conditions and demolition of any building connected with this company's business.

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(d) To acquire by subscription, purchase, or otherwise, to hold for investment or for resale, to sell, pledge, hypothecate, and in all ways deal with stocks, script, bonds, consols, debentures, mortgages, notes, trust receipts, certificate of indebtedness, interim receipts, and other obligations and securities of corporation, private, public, quasi-public, or municipal, foreign or domestic. To collect the interest and dividends on its holdings and the principal thereof when due. To do all things suitable and proper for the protection, conservation, or enhancement of the value of stocks, securities, evidences of indebtedness, or other properties held by it, including the exercise of the right to vote thereon. To bid upon and purchase at foreclosure or at other sales, public or private, real property and rights of interests therein of all kinds. This corporation, domestic or foreign, and issue in exchange therefor its stocks, bonds or other obligations.

(e) To engage, make and perform contracts of any kind and description in carrying on its business for the purpose of obtaining or furthering any of its specific objects here in above enumerated, to do any and all things which a co-partnership or natural persons could do and exercise and in any state, possession or territory of the United States of America or anywhere else in the world as may not be especially prohibited by laws of the State of Florida and the United States of America.

The undersigned incorporate has executed these Articles of Incorporation this 27th day of NOVEMBER 1995.


Name

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FIRST THAT VIRGINIA FASHIONS OF HOLLYWOOD, INC.
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION HAS NAMED FRANK GRILLO OF BROWARD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

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.

SIGNATURE


REGISTERED AGENT
FRANK GRILLO

95 JAN -8 PM 4: 50
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

900002037529--2
-12/24/96--01146--018
*****35.00 *****35.00

SUBJECT: VIRGINIA FASHIONS OF HOLLYWOOD, INC.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED STATE
SECRETARY OF CORPORATIONS
96 DEC -9 AM 8:47

FROM: MARIA CEBALLOS
Name (Printed or typed)

921 SW 88 WAY

Address

PEMBROKE PINES, FL. 33025

City, State & Zip

(954) 966-1557

Daytime Telephone number

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96 NOV 14 AM 8:06
DIVISION OF CORPORATIONS

Dissolution
SP 12/9/96

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

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -9 AM 8:47

FIRST: The name of the corporation is: VIRGINIA FASHIONS
OF HOLLYWOOD, INC.

SECOND: The articles of incorporation were filed on: 1/8/96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 6 day of NOVEMBER, 19 96

Signature: 

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

FRANK GRILLO

(Typed or printed name)

PRESIDENT

(Title)