

P96000025867

TRANSMITTAL LETTER

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

SUBJECT: A & D CONSIGNMENT BOUTIQUE, INC.
(Proposed corporate name - must include suffix)

900001749049
-03/19/96--01064--011
****122.50 ****122.50

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

FROM: A & D CONSIGNMENT BOUTIQUE, INC.
Name (printed or typed)

6212 Johnson Street
Address

Hollywood, FL 33024
City, State & Zip

(954) 964-5090
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAR 18 AM 10:34

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

g 3/25/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 18 AM 10:34

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A & D CONSIGNMENT BOUTIQUE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6212 Johnson Street
Hollywood, FL 33024

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anna M. Montanez
6212 Johnson Street
Hollywood, FL 33024

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Anna M. Montanoz, Vice President
7910 Taft Street #105
Pembroke Pines, FL 33024

Josus M. Torres, President & Secretary
6270 Farragut Street
Hollywood, FL 33024

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of March, 19 96.

(An additional article must be added if an effective date is requested.)

Josus Torres President and Secretary
Signature
Anna M. Montanoz
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the corporation is: ... A & D CONSIGNMENT BOUTIQUE, INC. ...
2. The name and address of the registered agent and office is:

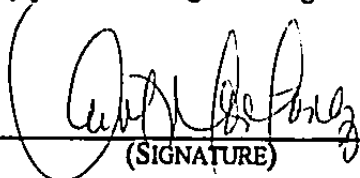
ANNA M. MONTANEZ
(NAME)

6212 Johnson Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, FL 33024
(CITY/STATE/ZIP)

FILED STATE
SECRETARY OF CORPORATIONS
96 MAR 18 11:10:34

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)

3/12/96
(DATE)

P96000025867

A & D Consignment Boutique, Inc.
Amendment to articles of incorporation
cover letter

March 10, 1997

Enclosed please find amendment of articles of incorporation for A & D
Consignment Boutique, Inc.

Articles I, II, & V of such Corporations are being amended.

Our return address and telephone number is:

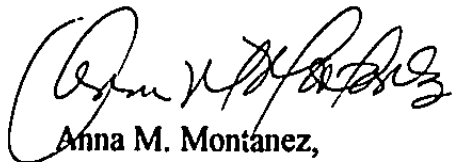
A & D Fashion world
& Consignment Shop, Inc.
6200 Johnson St
Hollywood, FL 33024
(954) 964-5090

100002115501--4
-03/17/97--01144--015
*****43.75 *****43.75

The enclosed check represents filing fee and Certificate of status, please issued
certificate after all changes are made.

If any questions, please do not hesitate to call.

Sincerely,



Anna M. Montanez,
President

FILED
97 MAR 17 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & Name change
LFT
3-18-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 MAR 17 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A & D Consignment Boutique, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I

Change name: A & D Fashion World
& Consignment Shop INC.

Article II

Change Principal:
Office

6200 Johnson St
Hollywood, FL 33024

Article V
Change Officers:

ANNA M. MONTANEZ, Pres. & Secretary
7910 Taft St #309
Pembroke Pines, FL 33024

DEBORA POLANCO, Vice-President
6270 Farragut St
Hollywood, FL 33024

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3-10-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 10th of MARCH, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anna M. Montanez

Typed or printed name

President/Secretary

Title

P96000025867

September 11, 1997

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

500002299105--4
-09/15/97--01106--021
*****87.50 *****87.50

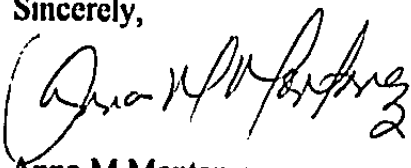
Re: Amendment to Articles of Incorporation
A&D Fashion World & Consignment Shop, Inc.

Enclosed please find a check in the amount of \$87.50 representing the filing and certified copies fees for the amendment to the Articles of Incorporations.

My return address is 6200 Johnson Street, Hollywood, FL 33024.

If you have any questions, please call me at (954) 964-5090.

Sincerely,



Anna M Montanez
President & Secretary

VS SEP 23 1997

N/C

FILED
SEP 15 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
SEP 15 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A&D FASHION WORLD &
CONSIGNMENT SHOP INC
(present name)

FILED
97 SEP 15 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I FASHIONS today
change name to: & CONSIGNMENT SHOP INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9-11-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of September, 19 97

Signature

Anna M Montanez President & Secy
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anna M Montanez
Typed or printed name

President & Secretary
Title