

P96000036822

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O. BOX 8327
TALLAHASSEE FL. 32314.

DATE 4-10-96

900001800069
-04/29/96--01077--014
****122.50 ****122.50

DEAR SIR /MADAM ,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATIONS FOR *U-2-Cute*
ALONG WITH TWO CHECKS , IN THE AMOUNT OF \$122.50. THE DOLLARS AS
DESCRIBED ARE FOR THE FILING FEES AND DESIGNATION OF REGISTERED AGENT
WHOSE NAME IS

ALSO, I HAVE ENCLOSED TWO COPIES OF THE ARTICLES. PLEASE RETURN ONE
SET TO ME WITH THE FILING DATE STAMPED ON IT.

THANKS AND REGARDS,

RESPECTFULLY ,

Kim Louise

SIGNATURE

95 APR 29 PM 2:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 29 PM 1:43
DIVISION OF CORPORATIONS

SAK
4/29/96

**ARTICLES OF INCORPORATION
OF
U-2-CUTE , INC.**

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ARTICLE ONE

THE NAME OF THE CORPORATION IS ---- U-2-CUTE , INC.

ARTICLE TWO

THIS CORPORATION IS TO PROVIDE A BUSINESS VENUE ,WHEREIN , THE BUSINESS WILL SALE CHILDREN 'S CLOTHES. IF GRANTED CORPORATE STATUS THE BUSINESS WILL ALSO ENGAGE IN BUYING , RENTING AND SELLING REAL ESTATE.

ARTICLE THREE

THE PERIOD OF DURATION IS - PERPETUALITY.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPERATION SHALL HAVE THE AUTHORITY TO ISSUE ARE 2000 AT A PAR VALUE OF ONE DOLLAR EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE ITS BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE TWO THOUSAND DOLLARS.

ARTICLE SIX

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 304 SO. ORANGE BLOSSOM TRIAL, ORLANDO FL. 32805 SUITE NUMBER TWO. THE NAME OF THE INITIAL REGISTERED 'AGENT' IS KIM LOUIS WHOSE ADDRESS IS 304 SOUTH ORANGE BLOSSOM TRIAL, SUITE NUMBER TWO, OLANDO FL. 32805.

ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH WILL CONSTITUTE THE BOARD OF DIRECTORS ARE TWO. THE NAMES AND ADDRESSES OF THE PERSONS WHO WILL SERVE AS DIRECTORS ARE AS FOLLOWS ;

NAMES
KIM LOUIS

ADDRESSES
7608 SAN RENO PL.
ORLANDO FL.

DEBRA A. NEAL

7608 SAN RENO PL.
ORLANDO FL.

ARTICLE EIGHT

THE BOARD OF DIRECTORS SHALL HAVE THE POWER TO SET AND DEVELOP ITS BY-LAWS WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUS.

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS
CARLTON THOMAS


CARLTON THOMAS

304 SO. O.B.T.
ORLANDO FL. 32805

THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE THE BUSINESS IS GRANTED CORPORATE STATUS.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0601 OR 617.0601, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

U-2-Cut, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

(NAME)

(P.O. BOX NOT ACCEPTABLE)

300 So Orange Blossom Trail
(CITY/STATE/ZIP)
Orlando FL 32805

HAVING BEEN NAMED AS REGISTERED AGENT 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.

Kim Lewis
(SIGNATURE)

4-10-96
(DATE)