

P96000041321

TRANSMITTAL LETTER

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

6000018144313
-05/09/96--01027--006
****122.50 ****122.50

SUBJECT: Cheap Chic Inc
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$20.00. Please return one copy of the Articles stamped with the filing date. #122.50

FROM:

LINDA WHITTINGTON

Name (print or type)

3920 South Roosevelt Boulevard, # 310-W

Address

Key West, Florida 33040

City, State, Zip

1-305-295-0414

Area Code and Phone Number (Daytime)

Linda gave
consent to add
suffix.
BK 5/15/96

FILED
96 MAY -8 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Cheep Chic Inc.
(Name of Corporation)

FILED
JUN 11 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1: NAME

The name of the corporation shall be: Cheep Chic Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 3920 S. Roosevelt Blvd, # 310-W, Key West, Florida 33040

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Linda Whittington

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

LINDA WHITTINGTON - 3920 SOUTH ROOSEVELT BLVD, # 310-W
KEY WEST, FLORIDA 33040

KELLY STRAHAN - 3920 SOUTH ROOSEVELT BLVD, # 310-W
KEY WEST, FLORIDA 33040

The undersigned incorporators have executed these Articles of Incorporation this
6th Day of MAY, 1996.

Linda Whittington
Signature

Kelly Strahan
Signature

Signature

Signature

Articles of Incorporation
Filing Fee — ~~\$35.00~~

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: Cheep Chic Inc.

2. The name and address of the registered agent and office is:

Linda Whittington
Full name

3920 South Roosevelt Blvd., #310-W
Address (P.O. Box not acceptable)

Key West Florida 33040
City, State, and Zip

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.

Linda Whittington
SIGNATURE OF REGISTERED AGENT

5/6/96
DATE

Designation of Registered Agent
Filing Fee — \$88.00