

P96000055860
TRANSMITTAL LETTER

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

300001872113
-06/24/96--01003--012
*****78.75 *****78.75

SUBJECT: Dulcie GRAY Clothes Den, Corp.
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 28 AM 11:28

FILED

FROM:

Dulcie GRAY
Name (printed or typed)

264 E. State Rd 434
Address

Winter Springs, Florida 32708
City, State & Zip

(407) 327-4333
Daytime Telephone number

wfo - 13309
6/24/96
TJ

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1996

DULICE GRAY
264 E. STATE ROAD 434
WINTER SPRINGS, FL 32708

SUBJECT: DULCIE GRAY CLOTHES DEN, CORP.
Ref. Number: W96000013389

We have received your document for DULCIE GRAY CLOTHES DEN, CORP. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 996A00031273

ARTICLES OF INCORPORATION

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:

Dulcie GRAY Clothes Den, Corp.

ARTICLE II PRINCIPAL OFFICE

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

264 E. State Rd. #34
Winter Spgs.
FL 32708

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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:

Dulcie GRAY Clothes Den Corp.
264 E. State Rd 434
Winter Springs
Florida 32708

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):

Dulcie GRAY (~~CEO~~) Clothes Den Corp (CEO)
757 Forest St.
Winter Spg.
AL 32708

Michael A. Gray (Director)
757 Forest St
Winter Spg.
AL 32708

Desmond A. McGilvery (Resident)
757 Forest St.
Winter Spg. AL 32708

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

18th day of June, 1996.

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

Dulcie Gray Clothes Den Corp.
Signature

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: Dulcie Gray Clothes Den, Cop.

2. The name and address of the registered agent and office is:
Dulcie Gray (CEO)
264 E. STATE RD #34
757 Forest St
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Winter Springs, Fl 32708
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Dulcie Gray (CEO) 06-18-96
(SIGNATURE) (DATE)

P96000055860

Sheik Boutique
c/o Dulcie Brown - Gray, CEO
106 North Woodland Blvd.
Deland, Florida 32720
904-943-9663

September 26, 1997

The Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

800002309009--6
-10/01/97--01088--001
*****96.25 *****96.25

RE: Amendment of Articles of Incorporation

Dear Sirs/Madame:

Enclosed is the Articles of Amendment to Articles of Incorporation of Dulcie Gray Clothes Den, Corp. The document number of this corporation is P96000055860. The following filing fees are also enclosed:

Filing fee for the articles of amendment	\$ 35.00
Certified copy of amendment	52.50
Certificate of Status	<u>8.75</u>
	\$ <u>96.25</u>

If there is any additional information needed, please contact me at the above address and phone number.

Sincerely,

Dulcie Brown-Gray

Dulcie Brown - Gray, CEO
Sheik Boutique, Inc.
formerly Dulcie Gray Clothes Den, Corp

Enclosure

dbg/rs

FILED
97 OCT - 1 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DBG 10/97

n/c Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Dulcie Gray Clothes Den, Corp.

(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: Dulcie Brown-Gray Sheik Boutique, INC.

Article II: 106 N. Woodland Blvd, Deland, Fl. 32720

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: September 26th 1997

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 26th day of September, 19 97

Signature Dulcie Brown-Gray
(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)

Dulcie Brown-Gray
Typed or printed name

CEO
Title