

P960000 57357

LINDA'S HATS-BY-U, INC.
10461 S.W. 177th STREET
MIAMI, FLORIDA 33157
(305) 233-8599

May 24, 1996

Florida Secretary of State's Office
Corporation's Division
P.O. Box 6327
Tallahassee, Florida 32314

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-05/30/96--01050--017
****122.50 ****122.50

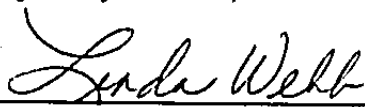
RE: CERTIFICATION OF ARTICLES OF INCORPORATION

To whom it may concern;

Enclosed are my Articles of incorporation on my business. Also included here is a check for \$122.50 to pay the certification charge.

An original and a copy of the Articles of Incorporation are enclosed, and I thank you for your assistance and handling of this transaction.

Respectfully submitted,


LINDA WEBB
PRESIDENT/CEO

SW/jdf

Enclosures: 3

Dmc
6/4/96

691

FILED
96 JUL -8 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1996

LINDA WEBB
10461 S.W. 177TH STREET
MIAMI, FL 33157

SUBJECT: LINDA'S HATS-BY-U, INC.
Ref. Number: W96000011821

We have received your document for LINDA'S HATS-BY-U, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 196A00027925



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1996

LINDA WEBB
10461 S.W. 177TH STREET
MIAMI, FL 33157

SUBJECT: LINDA'S HATS-BY-U, INC.
Ref. Number: W96000011821

We have received your document for LINDA'S HATS-BY-U, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 796A00031537

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.

FILED
96 JUL -8 11:10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LINDA'S HATS BY-U, INC.

ARTICLE II PRINCIPAL OFFICE

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

10461 S.W. 177th STREET
MIAMI, FLORIDA 33157

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LINDA WEBB, PRESIDENT/CEO
10461 S.W. 177th STREET
MIAMI, FLORIDA 33157

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):

**LINDA WEBB, PRESIDENT/CEO
10461 S.W. 177th STREET
MIAMI, FLORIDA 33157**

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

5th day of JULY, 19 96.

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



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**

FILED

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.

96 JUL -8 AM 10:06

1. The name of the corporation is: LINDA'S HATS BY-U, INC.

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

LINDA WEBB, PRESIDENT/CEO
(NAME)

10461 S.W. 177th STREET

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

MIAMI, FLORIDA 33157
(CITY/STATE/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 Webb
(SIGNATURE)

JULY 5, 1996
(DATE)