

P96000059983

TRANSMITTAL LETTER

FILED
JUL 18 PM 6:35
TALLAHASSEE, FL

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

2000011387752
-07/09/96--01094--015
****122.50 ****122.50

SUBJECT: George Swimwear, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: Christine Chew,
8748 Wittenwood Cove,
Orlando FL 32836

PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

1096 - 14407
509

7-10-96
JD



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1996

CHRISTINE CHEW
8748 WITTENWOOD COVE
ORLANDO, FL 32836

SUBJECT: GEORGE SWIMWEAR, INC.
Ref. Number: W96000014407

We have received your document for GEORGE SWIMWEAR, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical 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: 996A00033578

TRANSMITTAL LETTER

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

SUBJECT: Green House Bikinis, Inc.,

Enclosed is an original and one (1) copy of the articles of incorporation and the original name of George Swimwear Inc. will change to Green House Bikinis, Inc. per our convention with Mrs. Eldridge the Examiner.

FROM: Christine Chew,
8748 Wittenwood Cove,
Orlando FL 32836

PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

Articles of Incorporation

Green House Bikinis, Inc.

FILED
JUL 13 AM 8:56
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA

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:

Green House Bikinis, Inc.,

Article II - Principal Office

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

Green House Bikinis, Inc.,
4714 Alexis Dr.
Kissimmee FL 34746

Article III - Shares

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

100 at No Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:


George Jing
4714 Alexis Dr.
Kissimmee FL 34746

Article V - Incorporator(s)

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

Christine Chew
8748 Wittenwood cv.
Orlando FL 32836

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 5th Day of July, 1996.

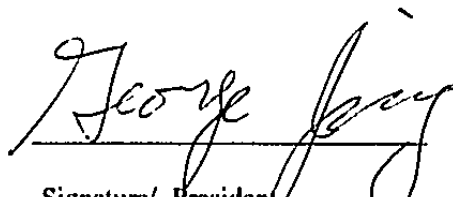


Signature

ARTICAL VI-OFFICRS

The names and address of the initial officers if the corporation who shall
hold office for the corporation, or until their successors are elected or appointed are:

George Jing
(President)
4714 Alexis Dr.
Kissimmee FL 34746



Signature/ President

***Certificate of Designation of
Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Green House Bikinis, Inc
2. The name and address of the registered agent and office is:

George Jing
4714 Alexis Dr.
Kissimmee FL 34746

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.

George Jing
Signature

7-5-96
DATE

P96000059983

Requestor's Name

Christino Chew & Assoc.
8748 Witten Wood Cove
Orlando, FL 32836

Office Use Only

COR

MENT NUMBER(S), (if known):

400002038434--9

1. _____ (Corporation Name) _____ (Document #)

12/26/96 01041--010
*****35.00 *****35.00

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 DEC 26 AM 10:12

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MC
1-7

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Green House Bikinis, Inc

(PREPARED BY)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 # P96000059983

The name of Corp shall be:

Bikini Heaven , Inc.

FILED
96 DEC 26 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 12-20-96

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 20th of December, 19 96

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)

Christine Chew/Incorporator
Typed or printed name

Incorporator

Title