

P97 0000000000

CHAGAY SHOVAL  
C/O LEE DRELICH CPA  
8211 W. BROWARD BLVD. #200  
PLANTATION, FL. 33324

FILED  
DEC 26 AM 9:11  
TALLAHASSEE, FLORIDA

DECEMBER 16, 1996

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL. 32302

800002039068--0  
-12/27/96--01047--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: C.S. ULTIMA FASHIONS INC.  
Proposed Corporate Name

ENCLOSED YOU WILL FIND THE SUM OF \$78.75 AS WELL AS ONE  
ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION.

THANKING YOL

CHAGAY SHOVAL

12-26

P. 01100001 JAN 2 1997

# ARTICLES OF INCORPORATION

OF

**C.S. ULTIMA FASHIONS INC.**

THE UNDERSIGNED INCORPORATOR(S), FOR PURPOSE OF FORMING A CORPORATION  
UNDER THE THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S)  
THE FOLLOWING ARTICLES OF INCORPORATION.

FILED  
96 DEC 26 AM 9:11  
TALLAHASSEE, FLORIDA

## ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

**C.S. ULTIMA FASHIONS INC.**

## ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION  
SHALL BE:

C/O LEE DRELICH CPA  
8211 W. BROWARD BLVD. #200  
PLANTATION, FL. 33324

## ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO  
HAVE OUTSTANDING AT ANY ONE TIME IS:

**ONE THOUSAND COMMON SHARES AT ONE DOLLAR PAR.**

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

CHAGAY SHOVAL  
C/O LEE DRELICH CPA  
8211 W. BROWARD BLVD. #200  
N. MIAMI BEACH, FL. 33160

**ARTICLE V- INCORPORATOR(S)**

**THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE  
ARTICLES OF INCORPORATION IS (ARE):**

- 1) CHAGAY SHOVAL  
C/O LEE DRELICH CPA  
8211 W. BROWARD BLVD. #200  
N. MIAMI BEACH, FL. 33160

**THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF  
INCORPORATION THIS 6TH DAY OF DECEMBER, 1996.**

  
\_\_\_\_\_  
SIGNATURE

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

FILED  
96 DEC 26 AM 9:11  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTIONS 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:

C.S. ULTIMA FASHIONS INC.

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

CHAGAY SHOVAL

\_\_\_\_\_  
(NAME)

C/O LEE DRELICH CPA      8211 W. BROWARD BLVD. #200

\_\_\_\_\_  
(P.O. BOX NOT ACCEPTABLE)

N. MIAMI BEACH, FL. 33160

\_\_\_\_\_  
(CITY/STATE/ZIP CODE)

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.

SIGNATURE

 \_\_\_\_\_

DATE

12/16/96