

P97000006310
TRANSMITTAL LETTER

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

900002066789--6
-01/24/97--01001--006
*****70.00 *****70.00

SUBJECT: VIRGINIA FASHIONS OF HOLLYWOOD, INC.
(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

FROM: MARIA CEBALLOS
Name (Printed or typed)

921 SW 88 WAY

Address

PEMBROKE PINES, FL. 33025
City, State & Zip

(954) 966-1557
Daytime Telephone number

FILED
97 JAN 24 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV 14 AM 8:06
DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 18, 1996

MARIA CEBALLOS
921 SW 88 WAY
PEMBROKE PINES, FL 33025

SUBJECT: VIRGINIA FASHIONS OF HOLLYWOOD, INC.
Ref. Number: W96000024408

We have received your document for VIRGINIA FASHIONS OF HOLLYWOOD, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 696A00052488

December 22, 1996

Florida Department Of State
Sandra B. Mortham
Secretary of State

I Frank Grillo former President of Virginia Fashions Of
Hollywood, Inc. do hereby release the name Virginia Fashions
Of Hollywood, Inc. pursuant to section 607.0120 or 608.408
of the Florida Statutes.

Frank Grillo

SWORN TO AND SUBSCRIBED
before me this 25 day of
December 1996.

Patrick Moyal
NOTARY PUBLIC

PRINT NAME: PATRICK MOYAL

Personally Known ✓ or
Produced Identification
Identification Produced:

MY COMMISSION EXPIRES:



ARTICLES OF INCORPORATION

FILED
97 JAN 21 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, 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:

VIRGINIA FASHIONS OF HOLLYWOOD, INC.

ARTICLE II PRINCIPAL OFFICE

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

VIRGINIA FASHIONS OF HOLLYWOOD, INC.
5655 FUNSTON STREET
HOLLYWOOD, FL. 33023

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA CEBALLOS
921 SW 88 WAY
PEMBROKE PINES, FL. 33025

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):

**MARIA CEBALLOS
921 SW 88 WAY
PEMBROKE PINES, FL. 33025**

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

11 day of NOVEMBER, 19 96.

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

Maria Ceballos.
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: VIRGINIA FASHIONS OF HOLLYWOOD, INC.

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

MARIA CEBALLOS
(NAME)

921 SW 88 WAY
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

PEMBROKE PINES, FL. 33025
(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.


(SIGNATURE)

11-11-96
(DATE)

FILED
97 JAN 21 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA