

P 97000041431

TRANSMITTAL LETTER

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

300002269243--5
-08/18/97--01034--017
*****70.00 *****70.00

SUBJECT: Kinis Bikinis, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check in the amount of \$ 70.00.

From: Kimberly Voges
8787 Southside Blvd #2717
Jacksonville, Florida 32256

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97 AUG 18 PM 3:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TM-8/18/97

ARTICLES OF INCORPORATION

OF
Kinis Bikinis, Inc.

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: **Kinis Bikinis, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**8787 Southside Blvd #2717
Jacksonville, Florida 32256**

ARTICLE III CAPITAL STOCK

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

TEN THOUSAND (10,000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Kimberly Voges
8787 Southside Blvd #2717
Jacksonville, Florida 32256**

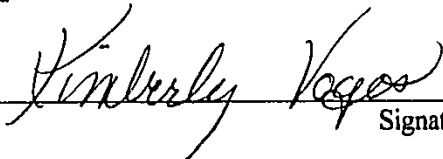
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TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATORS

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

Kimberly Voges, Pres (500 shares)
8787 Southside Blvd #2717
Jacksonville, Florida 32256

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
_____ 15th day of August, 1997 _____.



Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: **Kinis Bikinis, Inc.**
2. The name and address of the registered agent and office is:

Kimberly Voges
8787 Southside Blvd #2717
Jacksonville, Florida 32256

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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

Kimberly Voges

DATE

8/13/97