

P98000042552

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -7 AM 9:00

Don Ladolcetta  
CERTIFIED PUBLIC ACCOUNTANT  
12000 NW 20th St.  
Pembroke Pines, Fl. 33026

April 24, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, Florida 32301

Re: Franciszka Fashions, Inc.


500002515295--5  
-05/07/98--01065--013  
\*\*\*\*122.50 \*\*\*\*122.50


Gentlemen:

Enclosed are the Articles of Incorporation of Franciszka, Inc. which we would like registered with the State of Florida. A check in the amount of \$122.50 is enclosed to cover processing costs.

If you require further information or if you are unable to process this corporation for any reason, please contact me at 954-436-8733.

Very Truly yours,

  
Donald J. Ladolcetta  
Certified Public Accountant

 GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT art. I  
DATE 5/14/98  
OC EXAM Donna Brown

D. BROWN MAY 12 1998

**ARTICLES OF INCORPORATION**

**OF**

**Franciszka Fashions, Inc.**

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I, the undersigned, a natural person competent to contract do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

**Franciszka Fashions, Inc.**

**ARTICLE II**

**GENERAL NATURE OF THE BUSINESS**

The general nature of the business to be transacted by the corporation shall be engaged in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

A. The total authorized capital stock of this corporation is one thousand (1000) Common Stock, par value one dollar(\$1.00) per share.

B. Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V**  
**ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this Corporation in the State of Florida is:

5612 Pacific Blvd. #716

Boca Raton, Fl. 33433

The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE VI**  
**NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director.

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

The name(s) and street addresses of the member(s) of the Board of Directors are as follows:

NAME

ADDRESS

Alyssa LaPrise

5612 Pacific Blvd. #716

Boca Raton, Fl. 33433

ARTICLE VIII

SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation are:

NAME

ADDRESS

Alyssa LaPrise

5612 Pacific Blvd. # 716

Boca Raton, Fl. 33433

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5612 Pacific Blvd. #716, Boca Raton, Fl. 33433, and the name of the initial registered agent of this Corporation at that address is Alyssa LaPrise.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 28<sup>th</sup> day of APRIL 1998. *562 notary MAY 56 notary*

Alyssa LaPrise

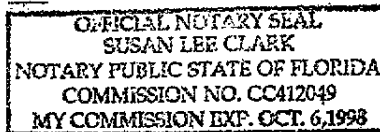
STATE OF FLORIDA )

COUNTY OF DADE ) *SS. Palm Beach*

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Alyssa LaPrise, who is personally known to me or who has produced FLDL 4162006 757050 as identification showing that the person described has subscribed in and executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 5 day of May, 1998.

[Signature]  
NOTARY PUBLIC



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -7 AM 9:01

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance therewith:  
Franciszka /Fashions, Inc. a Corporation being organized under the laws of the State of Florida, with its principal office located at 5612 Pacific Blvd. #716, Boca Raton, Fl. 33433 has named Alyssa LaPrise with an office at 5612 Pacific Blvd. #716, Boca Raton, Fl. 33433 as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for Franciszka, Inc. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

BY: 

Alyssa LaPrise

RESIDENT AGENT