

P9 8000052420
TRANSMITTAL LETTER

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

400002553264--5
-06/09/98--01090--010
****122.50 ****122.50

SUBJECT: STAR DIVAS BOUTIQUE, 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

☐ \$78.75

☒ \$122.50

☐ \$131.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 10 PM 2:30

FROM:

THE TAX EMPORIUM

Name (printed or typed)

3059 W BROWARD BLVD

Address

FT. LAUDERDALE, FL 33312

City, State & Zip

(954) 581-4567

Daytime Telephone number

6P
6/11

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

ARTICLES OF INCORPORATION
OF
STAR DIVAS BOUTIQUE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 10 PM 2:30

We, the undersigned, do hereby submit these Articles of Incorporation for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

ARTICLE I

The name and address of the corporation shall be called STAR DIVAS BOUTIQUE, INC., 2928 N STATE ROAD 7, LAUDERDALE LAKES, FL 33311.

The principal office is 2928 N State Road 7, Lauderdale Lakes, Fl 33311.

The mailing address is 2924 SW 11th Court, Ft. Lauderdale, Fl 33312. This address is also the registered office.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

The general nature and purpose of the business is to engage in the business of clothing, shoes and accessories sales, together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares with a par of \$1.00 per share.

ARTICLE V

The name and address of the Initial Registered Agent of this Corporation is: Victoria Pridgen, 2924 SW 11th Ct., Ft. Lauderdale, Fl 33312.

The street address of the corporation is 2928 N State Rd 7, Lauderdale Lakes, Fl 33311.

ARTICLE VI

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The name and address of the initial directors of the corporation is as follows:

PATTI FERGUSON, 2928 N State Road 7, Lauderdale Lakes, Fl 33311
President

CATRENA WRIGHT, 2928 N State Road 7, Lauderdale Lakes, Fl 33311
Vice-President

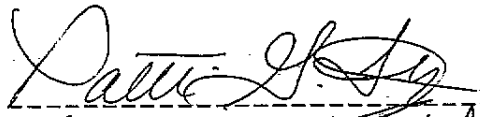
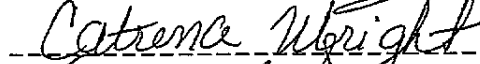
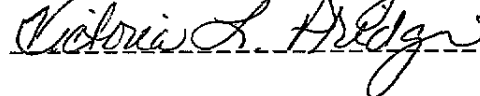
VICTORIA PRIDGEN, 2928 N State Road 7, Lauderdale Lakes, Fl 33311
Secretary/Treasurer

ARTICLE VII

The name and address of the persons signing these Articles of Incorporation is as follows:

Patti Ferguson, 2928 N State Road 7, Lauderdale Lakes, Fl 33311
Catrena Wright, 2928 N State Road 7, Lauderdale Lakes, Fl 33311
Victoria Pridgen, 2928 N State Road 7, Lauderdale Lakes, Fl 33311

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 4th day of June, 1998.

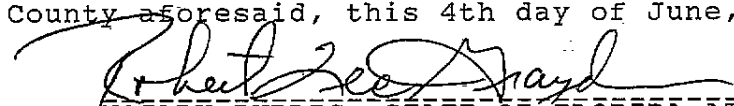
 (Seal)
 (Seal)
 (Seal)

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set for the above, Patti Ferguson, Catrena Wright and Victoria Pridgen, personally appeared and known to me and known to be the persons who executed the foregoing Articles of Incorporation, and whom acknowledged before me that they executed these Articles of Incorporation.

In witness whereof, I have heretounto affixed my hand and seal, in the State and County aforesaid, this 4th day of June, 1998.


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



Robert Lee Graydon
MY COMMISSION # CC569630 EXPIRES
September 21, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

STAR DIVAS BOUTIQUE, INC.

FILED STATE
SECRETARY OF CORPORATIONS
98 JUN 10 PM 2:30

pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2928 N State Road 7, Lauderdale Lakes, FL 33311 and named VICTORIA PRIDGEN as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


REGISTERED AGENT
VICTORIA PRIDGEN