

P98000055472

Christine & Steve Meeks  
6720 SW 63 Ave  
Miami, FL, 33143

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.

5-15-98

To Whom It May Concern:

Please send me a  
CF of Incorporate.

100002527631--1  
-06/11/98--01021--008  
\*\*\*\*\*2.50 \*\*\*\*\*2.50

100002527631--1  
-05/18/98--01101--002  
\*\*\*\*\*67.50 \*\*\*\*\*67.50

Address:  
6720 SW 63 Avenue  
Miami, Florida 33143.

Thank You  
Christine & Steve Meeks

<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 JUN 22 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examined Initials

SLC  
TALL  
98

~~W98-114~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 19, 1998

CHRISTINE MEEKS  
6720 SW 63 AVE  
MIAMI, FL 33143

SUBJECT: CHRISTINE, INC.  
Ref. Number: W98000011429

We have received your document for CHRISTINE, INC. and check(s) totaling \$67.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$2.50.

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 898A00027930

Registered Agent:



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 11, 1998

STEPHEN L. MEEKS, JR.  
6720 SW 63 AVENUE  
MIAMI, FL 33143

SUBJECT: MARIE CHRISTINE, INC.  
Ref. Number: W98000012325

We have received your document for MARIE CHRISTINE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 398A00030327

ARTICLES OF INCORPORATION

OF

MARIE CHRISTINE, INC.

FILED

98 JUN 22 AM 11:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

*Marie* CHRISTINE, INC.

ARTICLE II

The corporation is organized for the following purposes:

1. To create, manufacture & sell articles of baby and children's apparel; and
2. Such other business activities as allowed under the laws of the State of Florida or of the United States of America.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of stock at \$1.00 par value each, no pre-emptive rights, non-assessable. Such shares are to consist of one class only, are non-cummulative and voting.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The principal office of this corporation shall be located at:  
6720 S W 63 Avenue, Miami, Florida 33143

The street address of this corporation shall be: 6720 S W 63 Ave., Miami, Florida 33143, and the name of the initial registered agent of this corporation at that address is Marie Christine Meeks. The corporation may have such other places of business, both within and without the State of Florida, and in foreign countries, as may be necessary and/or convenient.

ARTICLE VI

The Board of Directors of this corporation shall consist of not less than one (1) member nor more than three (3) initially. The number may be increased or diminished from time to time, but shall never be less than one (1).

ARTICLE VII

The names and post office addresses of the members of the first Board of Directors and Officers who shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are:

OFFICE;	NAME:	ADDRESS:
President/Dir	Christine Meeks	6720 SW 63 Ave. Miami, Fl 33143
Vice Pres/Dir Sec/Treasurer	Steve Meeks, Jr	6720 SW 63 Ave. Miami, Fl 33143

ARTICLE VIII

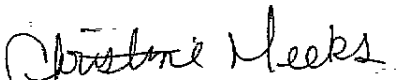
The names and post office addresses of the subscribers to these Articles of Incorporation, and the number of stock each agrees to take are:

Christine Meeks	6720 SW 63 Ave. Miami, Fl 33143	300 Shs
Steve Meeks	6720 SW 63 Ave Miami, Fl 33143	200 Shs

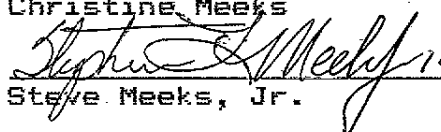
ARTICLE IX

The management and control of the business of the corporation shall be conducted under the direction of the Board of Directors, to-wit: a President, one or more Vice-Presidents, a Treasurer, and a Secretary, and/or one or more Assistant Secretaries, provided that any one or more of said offices may be held by the Secretary or Assistant Secretary of the corporation.

IN WITNESS WHEREOF, the subscriber(s) have hereunto set his/her hand and Seal this 15 day of May, 1998.



Christine Meeks



Steve Meeks, Jr.

STATE OF FLORIDA )  
 )  
COUNTY OF DADE )  
 )

SS: [illegible]

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgements, personally appeared Christine Meeks and Steve Meeks, Jr., who are personally known to me to be the subscribers and who executed the foregoing Articles of Incorporation, and she/he acknowledged before me under penalties of perjury that she/he subscribed to these Articles of Incorporation of her/his own free will, and for the purposes therein expressed.

WITNESS my hand and official Seal at Miami, Florida, this 15 day of May, 1998.

Notary Public  
at Large  
State of Florida  
Signed: *Shirley A. Nelson*  
Notary: SHIRLEY A. NELSON  
Commission Exp. 3/20/99  
Number: CC 453592

My Commission Expires:

Please Print

(SEAL)

June 8, 1998

**FILED**  
98 JUN 22 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To whom it may concern:

Subject: MARIE CHRISTINE, INC.  
REF. NUMBER: W98000012325

I Marie Christine Meeks am familiar with and accept the duties and responsibilities as Registered Agent.

*Marie Christine Meeks*