

P98000060048  
Yolanda Gonzalez

June 25, 1998

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-07/06/98--01131--004  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

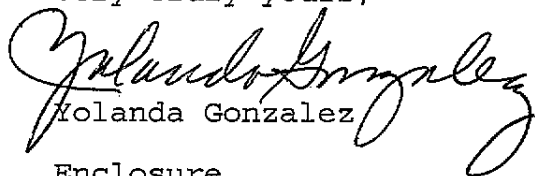
Re: Articles of Incorporation on  
SHOWER'S IN A BOX BY NINA, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation to be filed on the above captioned corporation, along with our check in the amount of \$122.50 to cover the cost of this service. Please file the original and return a certified copy to us in the envelope provided.

Thank you for your time and assistance in this matter and please do not hesitate to contact me if there are any further questions.

Very truly yours,

  
Yolanda Gonzalez

Enclosure

FILED  
98 JUL -6 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-7/7/98

ARTICLES OF INCORPORATION  
OF  
SHOWER'S IN A BOX BY NINA, INC.

ARTICLE I - NAME

The name of the corporation is:

SHOWER'S IN A BOX BY NINA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, as a corporation engaged in the business of made to order gifts and otherwise for the purpose of transacting any other lawful business within this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11509 S.W. 173 Street, Miami, Florida 33157 and the name of the initial registered agent of this corporation is Yolanda Gonzalez at 11509 S.W. 173 Street, Miami, Florida 33157.

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TALLAHASSEE, FLORIDA

**ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is 11509 S.W. 173 Street, Miami, Florida 33157.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation is:

Yolanda Gonzalez  
11509 S.W. 173 Street  
Miami, Florida 33157

Marina Pacheco  
11509 S.W. 173 Street  
Miami, FL 33157

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Yolanda Gonzalez  
11509 S.W. 173 Street  
Miami, Florida 33157

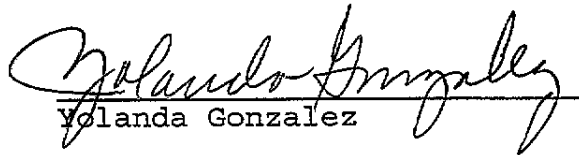
**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any current officer, director, employee or agent of the corporation or any former officer, director, employee or agent as permitted by Florida Statute 607.0850, as amended from time to time, and to the full extent permitted by law.

**ARTICLE X - AMENDMENT**

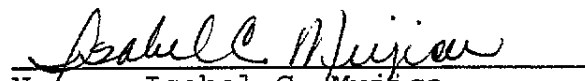
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

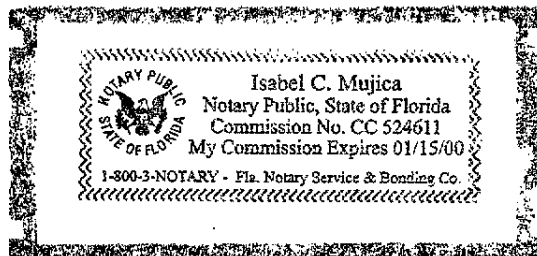
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of June, 1998.

  
Yolanda Gonzalez

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 25th day of June, 1998, by Yolanda Gonzalez, who is personally known to me or who has produced Florida drivers license and who did not take an oath.

  
Name: Isabel C. Mujica  
Notary Public-State of Florida  
Commission No.:  
My Commission Expires:



CERTIFICATE DESIGNATING AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BE IT KNOWN THAT:

SHOWER'S IN A BOX BY NINA, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 11509 S.W. 173 Street, Miami, Florida 33157, has named Yolanda Gonzalez, whose address is 11509 S.W. 173 Street, Miami, Florida 33157, as its agent to accept service of process within Florida.

SHOWER'S IN A BOX BY NINA, INC.

by: Yolanda Gonzalez  
Yolanda Gonzalez

DATED this 25th day of June, 1998.

ACCEPTANCE

Having been named to accept service of process for SHOWER'S IN A BOX BY NINA, INC. at 11509 S.W. 173 Street, Miami, Florida 33157, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

Yolanda Gonzalez  
Yolanda Gonzalez

DATED this 25th day of June, 1998.