

P99000022315



BRENDA KIBLER

4579 NW 60th COURT - COCONUT CREEK, Florida 33073
PHONE - (954)570-9111 - CELLPHONE - (954)290-8438

March 7, 1999

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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#) *****70.00 *****70.00

ATTENTION: Mr. Alan Crum
Document Specialist

RE: Letter #799A00009050

Dear Mr. Crum:

I am in receipt of your correspondence dated February 26, 1999. As per your correspondence, please find attached the "revised" corporate documents. As you will see, I have attached the INC as follows:

A LITTLE PANACHE', INC.

I would appreciate your placing a rush on this as I am anxiously awaiting to commence business with my new corporation. If you have any questions, please feel free to contact me at the telephone numbers listed above.

Thank you for your cooperation in this matter.

Sincerely yours,

Brenda Kibler

Brenda Kibler

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TALLAHASSEE, FLORIDA

W99-4869



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 1999

BRENDA S. KIBLER
4579 NW 60TH CT.
COCONUT CREEK, FL 33073

SUBJECT: A LITTLE PANACHE'
Ref. Number: W99000004869

We have received your document for A LITTLE PANACHE' 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 799A00009050

ARTICLES OF INCORPORATION

OF

A LITTLE PANACHE', INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:

A LITTLE PANACHE', INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

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The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III
AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per Share.

ARTICLE IV
CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI
ADDRESS OF AGENT AND REGISTERED OFFICE IN THIS STATE

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

4579 NW 60TH COURT
COCONUT CREEK, FLORIDA 33073

and the initial registered agent of the Corporation shall be:

BRENDA S. KIBLER

ARTICLE VII
INITIAL BOARD OF DIRECTORS

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

BRENDA S. KIBLER
4579 NW 60TH COURT
COCONUT CREEK, FLORIDA 33073

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 18TH day of FEBRUARY, 1999.

Brenda Kibler

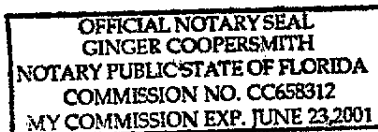
STATE OF FLORIDA }
 }
COUNTY OF BROWARD }

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, BRENDA KIBLER, personally appeared to me known to be the persons described as incorporators and who for the purpose therein set forth.

WITNESS my hand and official seal in the County and State named above this 18th day of February, 19 99.

Ginger Coopersmith
NOTARY PUBLIC
My Commission Expires:

(Notarial Seal)



THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

Brenda Kibler

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