

MAR-16-99 TUE 11:55 AM

Division of Corporations

P. 1
<https://cfssl1.dos.state.fl.us/scripts/etlucovr.exe>

P99000024070

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE

3/15/99

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000006208 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (850) 297-0217

FILED
99 MAR 16 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

IN-FASHION SARASOTA, INC.

W6302

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

3/16/99

ARTICLES OF INCORPORATION
OF
IN-FASHION SARASOTA, INC.

EFFECTIVE DATE
3/15/99

The undersigned, acting as incorporator of IN-FASHION SARASOTA, INC. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

IN-FASHION SARASOTA, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on March 15, 1999.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida to the extent permissible under the laws and rules of the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having no par value. The consideration to be paid for each share shall be as fixed by the shareholders, and may be paid in whole or in part in cash or other property, tangible or

Prepared by: David Finkelstein, Attorney & CPA
Finkelstein & Associates
Florida Bar No.0644773
27 Fletcher Avenue, Sarasota, FL 34237
941-963-9779

FILED
99 MAR 16 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9900006208

intangible, or in labor or services actually performed for the corporation with a value, in the judgment of the shareholders, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 1219 Old Stickney Point Road, Sarasota, Florida

3424. The corporation's registered agent is Charly Benassayag. With the address at: 1219 Old Stickney Point Road, Sarasota, Florida 34242.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

All powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the shareholders, rather than a board of directors. The shareholders shall be deemed directors when required by the context of any law or bylaw. The name and street address of the original shareholder is: Charly Benassayag, 1219 Old Stickney Point Road, Sarasota, Florida 34242.

Name

Address

Charly Benaasayag

1219 Old Stickney Point Road
Sarasota, Florida 34242

H9900006208

ARTICLE VII. INCORPORATION

The name and street address of the incorporator is:

Name

Address

Charly Benassayag

1219 Old Stickney Point Road
Sarasota, Florida 34242

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the shareholders any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BYLAWS

The shareholders, by vote of a majority of the outstanding shares entitled to vote, may establish, alter, amend, or repeal corporation bylaws.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

MAR-16-99 TUE 11:57 AM

H97000006208

P. 5

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 15th day of
March, 1999.

Charly Benassayag
Charly Benassayag
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

On this 15th day of March, 1999, before me, a Notary
Public, the undersigned officer, personally appeared Charly
Benassayag, personally known , OR produced Identification
X Type of Identification produced FLORIDA DRIVERS LICENSE and
acknowledged the foregoing instrument.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Vicky Walker
NOTARY PUBLIC - Signature

VICKY WALKER
NOTARY PUBLIC - Print

My commission expires:



H97000006208

MAR-16-99 TUE 11:57 AM

H99000006208

P. 6

IN-FASHION SARASOTA, INC.

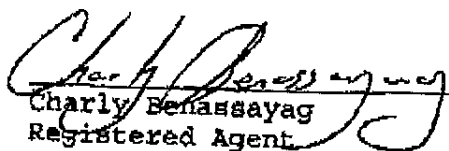
DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That IN-FASHION SARASOTA, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated at 1219 Old Stickney Point Road, Sarasota, Florida 34242 has named Charly Benassayag, in the County of Sarasota, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, this corporation agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.


Charly Benassayag
Registered Agent

FILED

99 MAR 16 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000006208