

P99000024631

JAMES Bush Requestor's Name	Office Use Only
8612 STATE RD 84 Address	
DAVIDE FL 3334 (954) 4529526 City/State/Zip Phone #	

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

1. LAYLA'S Collections, Inc.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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|---|---|--|
| <input checked="" type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____   | <input checked="" type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out           | <input checked="" type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy                 |
|   |   | <input type="checkbox"/> Certificate of Status     |

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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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

3/17/99

[Signature]

Examiner's Initials	[Signature]
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ARTICLES OF INCORPORATION  
OF  
LAYLA'S COLLECTIONS, INC.

ARTICLE I-Name

The name of the corporation is LAYLA'S COLLECTIONS, INC.

ARTICLE II-Commencement and Duration

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III-Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV-Styled Capital

The corporation is authorized to issue 100 shares of common stock with no par value.

Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V-Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

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The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until their successor(s), who shall be chosen at the first meeting of the stockholders, has/have qualified shall be:

<u>Name</u>	<u>Address</u>
MASSOUD SABET	9600 N.W.7th Circle #1418 Plantation, FL. 33324

#### ARTICLE VI-Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE VII-Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

#### ARTICLE VIII-Amendment

The articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

#### ARTICLE IX-Incorporator

The name and address of the Incorporator to these Articles of Incorporation is:

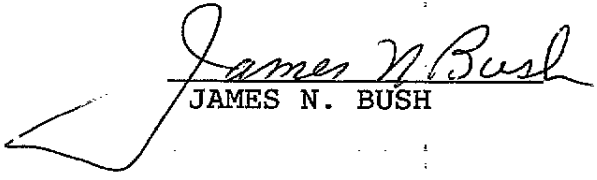
<u>Name</u>	<u>Address</u>
JAMES N. BUSH	8612 State Road 84 Davie, Florida 33324

The address of the corporation is: 9600 N.W.7th Circle #1418  
Plantation, FL. 33324

#### ARTICLE X-Initial Registered Office and Agent

The initial street address of the corporation is 9600 N.W.7th Circle #1418, Plantation, FL. 33324. The name of the initial registered agent of the corporation is JAMES N. BUSH and his address is 8612 State Road 84, Davie, Florida, 33324.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 15th day of March, 1999.

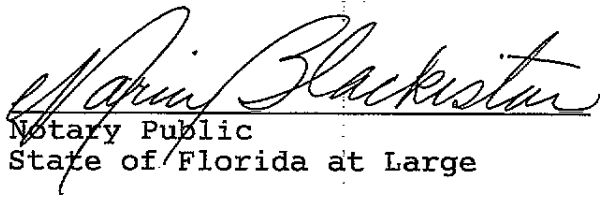
  
JAMES N. BUSH

STATE OF FLORIDA

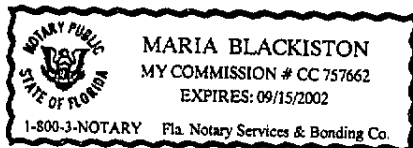
COUNTY OF BROWARD.

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared JAMES N. BUSH known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and that he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 15th day of March, 1999, Broward County, Florida.

  
Notary Public  
State of Florida at Large

Printed/stamped name of Notary  
My commission expires:



Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

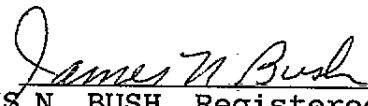
That LAYLA'S COLLECTIONS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 9600 N.W.7th Circle #1418, Plantation, FL. 33324, and has named James N. Bush, Esq., 8612 State Road 84, Davie, Florida 33324 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED: March 15, 1999.

  
JAMES N. BUSH, Registered Agent

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