

P 990000030824

Charter Number Only

3/30/99.

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

400002824974--2

-03/31/99--01038--006

*****78.75 *****78.75

CORPORATION(S) NAME

Funky Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

NOTIFICATION DIVISION OF CORPORATION

APR 5 9 55 AM '99

RECEIVED

CERTIFIED COPY

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 APR -5 AM 10:11

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
99 APR -5 AM 9:30

March 31, 1999

EMPIRE

MIAMI, FL

SUBJECT: FUNKY INC.
Ref. Number: W99000007717

We have received your document for FUNKY INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 099A00016291

ARTICLES OF INCORPORATION

of

FUNKY Fashion Accessories, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FUNKY Fashion Accessories, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of ten cents Dollar(s) (\$ 0.10) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ARIK COHEN</u>		
ADDRESS	<u>827 N.W 81 AV</u>		
CITY	<u>Plantation</u>	FLORIDA <u>FL</u>	ZIP <u>33324</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>*RIK COHEN</u>		
ADDRESS	<u>827 NW 81 AV</u>		
CITY	<u>plantation</u>	FLORIDA <u>FL</u>	ZIP <u>33324</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Arik Cohen		
ADDRESS	827 NW 81 AV.		
CITY	PLANTATION	STATE	FL ZIP 33324
NAME	Shimon Swisa		
ADDRESS	6101 Old Court RD		
CITY	Boca Raton	STATE	FL ZIP 33433
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Arik Cohen		
ADDRESS	827 NW 81 AVE		
CITY	PLANTATION	STATE	FL ZIP 33324
NAME	Shimon Swisa		
ADDRESS	6101 Old Court RD		
CITY	Boca Raton	STATE	FL ZIP 33433
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this March day of 30, 1999.

Shimon Swisa (Seal)
[Signature] (Seal)
[Signature] (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FUNKY FASHION ACCESSORIES, INC.
(name of corporation)

99 APR -5 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 827 NW 81 AVE PLANTATION

has named Arik Cohen

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

ARIK COHEN
(registered agent)