# OFFICE OLD Scule 18) LAZ RUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. GIRLY GIRL APPAREL COMPANY JINC.

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):  1.	LOCAL REPRESENTATIVE TALLAMA	OFFICE USE ONLY
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# ARTICLES OF INCORPORATION ARTICLE I CORPORATE NAME

The name of the Corporation shall be:

GIRLYGIRL APPAREL COMPANY, INC.

ARTICLE II CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. So the Corporate existence shall begin upon the filling of the Articles of incorporation with the Department of State.

### ARTICLE III NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business Permitted under the laws of the United States and under the Laws of the State of Florida.

### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered Office of the Corporation is 355 NW 24TH STREET Miami, FL. 33127 and the name of the initial Registered Agent of the Corporation at that address is: CARLOS PINCKNEY.

### THE PRINCIPAL OFFICE IS: 355 NW 24th Street Miami, FL 33127.

### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially.

The number of directors may be either increased or diminished From time to time by the by-laws.

The name and address of the initial director of this Corporation is

NAME

Carlos Pinckney

ADDRESS 355 NW 24<sup>th</sup>STREET MIAMI, FL 33127

The members of the first Board of Directors shall hold Office until the first annual meeting of the Stockholders or the Corporation.

### ARTICLE VII INCORPORATORS

The name and post office address of the incorporator Executing these Articles of Incorporation is as follows: INCORPORATOR

CARLOS PINCKNEY

355 NW 24th Street MIAMI, FL 33127

The undersigned, being the original subscriber to these Articles of Incorporation, for the purposes of forming a Corporation for profit and to do business both within and Without the State of Florida, does hereby make, subscribe, Acknowledge and file these Articles of Incorporation, hereby Declaring and certifying that the facts herein stated are true And accordingly, has hereunto set his hand and seal this 10<sup>th</sup> day of MAY 1999.

STATE OF FLORIDA)

SS.

COUNTY OF DADE)

### CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48,091, Florida Statues, the Undersigned hereby designated CARLOS PINCKNEY as its Registered Agent to accept service of process within the State of Florida.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation.