

PROD 43226

OFFICE OF THE CLERK OF THE SUPREME COURT
 LAZARUS 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

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 -05/12/99--01052--004
 *****78.75 *****78.75

OFFICE USE ONLY

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

1. GIRLYGIRL APPAREL COMPANY, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2-00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

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

FILED
 99 MAY 12 PM 1:21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

5/12
 OFFICE OF THE CLERK OF THE SUPREME COURT
 TALLAHASSEE, FLORIDA
 10:11:07 21 MAY 99
 CENTRAL

Examiner's Initials

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. Corporate existence shall begin upon the filing 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 24th 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.

99 MAY 12 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**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
10th 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 Statutes, 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
Florida and agrees to comply with the provisions of law applicable
to said designation.

99 MAY 12 PM 1:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

