

Marurra Jimenez

7/22/99

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern:

Please find enclosed the following items pertaining to the incorporation of *Samantha's Little Secrets, Inc.*:

- ☐ Original and one copy of the Articles of Incorporation for *Samantha's Little Secrets, Inc.*
- ☐ Original and one copy of Certificate of Designation of Registered Agent and Registered Office *Samantha's Little Secrets, Inc.*
- ☐ A certified check, money order or personal *check*, payable to the *Florida Dept. of State - Div of Corporations* in the amount of \$70.00 for
 - ☐ Filing fees (\$35.00)
 - ☐ Certificate of Designation of Registered Agent and Registered Office (\$35.00)

Please return the enclosed duplicate copy of the Article of Incorporation and the Certificate of Designation of Registered Agent with your seal indicating that these items were filed.

Please send your responses or receipts concerning this filing to:

Samantha's Little Secrets, Inc.
c/o Doris Szczepkowski
3701 N. Country Club Drive #1609
Aventura, FL 33180

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Thank you for your attention to this matter.

Very truly yours,

Marurra Jimenez

FILED
99 JUL 29 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of

Samantha's Little Secrets, Inc.

FILED
99 JUL 29 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1 - Name

The name of the corporation is:

Samantha's Little Secrets, Inc.

Article 2 - Address

The principal place of business and mailing address of this corporation is:

**3410 W. Hillsboro Blvd. Suite #103
Coconut Creek, FL 33073**

Article 3 - Duration

The duration of the corporation is perpetual.

Article 4 - Shares of Stock

The corporation is authorized to issue one class of stock, that being **10,000 shares** of \$1.00 par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 5 - Right of Transferability

The Shareholders of this Corporation shall have preemptive rights to acquire unissued or treasury shares of the Corporation, or securities being sold by any other Shareholder.

Article 6 - Registered Agent

The name and address of the corporation's initial registered agent is:

**Doris Szczepkowski
3701 N. Country Club Drive
Aventura, FL 33180**

Article 7 - Incorporator

The name and street address of the incorporator of this corporation is:

**Marurra Jimenez
3410 W. Hillsboro Blvd. Suite #103
Coconut Creek, FL 33073**

Article 8 - Nature of Activities

The corporation shall pursue all business activities that the corporation may prefer in complete conformance to the laws and statutes of the State of Florida and the government of the United States of America.

Article 9 - Amendment of By-Laws

The By-Laws of this Corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the Corporation at any duly scheduled Special Meeting called for that purpose.

Article 10 - Amendment to the Articles of Incorporation

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders

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Articles of Incorporation of
Samantha's Little Secret, Inc.

and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Article 11 - Director Liability

No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true and that the incorporator is at least eighteen years of age.

Name of Incorporator: Marurra Jimenez Date: 7/22/99

Signature of Incorporator:



STATE OF FLORIDA

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COUNTY OF BROWARD

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Personally appeared before me, the undersigned, a Notary Public in and for said County and State, Marurra Jimenez, with whom I am personally acquainted, or who provided proper identification, and who acknowledged that s/he executed the foregoing Articles of Incorporation for the purposes therein contained and who further acknowledged that s/he is authorized to execute this instrument.

In witness whereof, I have hereunto set my hand and official seal in the state and county aforesaid, on this date: 7/22/99.

Doris Szczepkowski
Notary Public

**Certificate of Designation of
Registered Office and Registered Agent for**

Samantha's Little Secret, Inc.

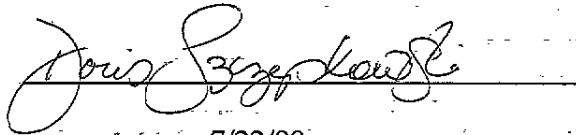
Pursuant to Chapter 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

The name and address of the corporation's initial registered agent and registered office is:

Name: Doris Szczepkowski
Street Address: 3701 N. Country Club Drive
Aventura, FL 33180

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent:



Date of signature:

7/22/99

FILED
99 JUL 29 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA