

TRANSMITTAL LETTER

P99000093540

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

500003011455-1
-1021149901097-006-1
*****87.50 *****87.50

SUBJECT: A Woman's Way Inc.,
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Jennifer Mitchell
Name (Printed or typed)

601 North 64th Terrace
Address

Hollywood, FL 33024-7708
City, State & Zip

(954) 920-7776
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 22 AM 10:08

FILED

K. Rolfe OCT 25 1999

NOTE: Please provide the original and one copy of the articles.

W99-23702



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 14, 1999

JENNIFER MITCHELL
601 NORTH 64TH TERRACE
HOLLYWOOD, FL 33024-7708

SUBJECT: A WOMAN'S WAY INC.
Ref. Number: W99000023702

We have received your document for A WOMAN'S WAY INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 199A00049564

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A Woman's Way Inc.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

601 North 64th Terrace
Hollywood, FL. 33024-7708

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

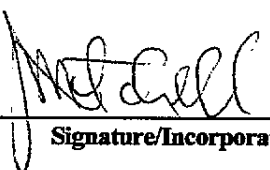
The name and Florida street address of the initial registered agent are:

Jennifer Mitchell
601 North 64th Terrace, FL. 33024-7708

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jennifer Mitchell
601 North 64th Terrace, Hollywood, FL. 33024-7708


Signature/Incorporator

10.05.99
Date

(An additional article must be added if an effective date is requested.)

Having been named as 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/Registered Agent

10.05.99
Date

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TALLAHASSEE, FLORIDA