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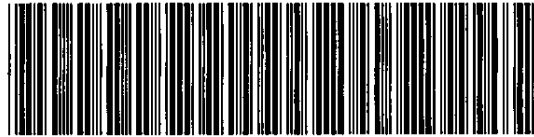
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Merger
C. Coultette MAY 01 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eurotique, Inc.

(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Mark Grieco

(Contact Person)

Grieco & Scalera, PA

(Firm/Company)

3109 45th Street

(Address)

West Palm Beach, FL 33407

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Grieco

(Name of Contact Person)

At (561) 687-0748

(Area Code & Daytime Telephone Number)



Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

(Profit Corporations)

First: The name and jurisdiction of the surviving corporation:

Second: The name and jurisdiction of each merging corporation:

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 12/31/05.

The Plan of Merger was adopted by the board of directors of the surviving corporation on 12/31/05 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 12/31/05.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on 12/31/05 and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

Stormy Leather, Inc.

CGrieco

Christine Grieco, President

Eurotique, Inc.

CGrieco

Christine Grieco, President

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Eurotique, Inc.

Florida

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Stormy Leather, Inc.

California

Eurotique, Inc.

Florida

Third: The terms and conditions of the merger are as follows:

Eurotique shall execute a Request for Tax Clearance Certificate form to be filed in the State of California and shall additionally act as an Assurer for any tax liability for Stormy Leather, Inc. Eurotique, Inc. shall execute any and all documents necessary to effectuate the transfer in the State of California and pay any costs associated with the transfer. Eurotique, Inc. shall either obtain a new garment license in California or cause the existing garment license in the name of Stormy Leather, Inc. to be transferred to Eurotique, Inc. Eurotique, Inc. shall assume any contractual obligations of Stormy Leather, Inc. Eurotique, Inc. shall file a Statement of Designation by a Foreign Corporation in California. Eurotique, Inc. shall file a Fictitious Name Registration for the name Stormy Leather in Florida.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

RESTATED ARTICLES OF INCORPORATION
OF
EUROTIQUE, INC.

The undersigned signor, for the purpose of restating the Articles of Incorporation pursuant to Florida Statutes §607.1007 hereby restates the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Eurotique, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3109 45th Street, West Palm Beach, FL 33407.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of One Cent (\$0.01) par value common stock.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Mark M. Grieco, Esq. and the address is 3109 45th Street, West Palm Beach, FL 33407.

ARTICLE V INCORPORATOR

The name and address of the person signing these Restated Articles is as follows: Christine Grieco and the address is 3109 45th Street, West Palm Beach, FL 33407.

ARTICLE VI INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial directors of this Corporation is as follows:

Christine Grieco	3109 45th Street, West Palm Beach, FL 33407
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Peter Grieco	3109 45th Street, West Palm Beach, FL 33407
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ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholder's meeting by a majority of the stock issued and entitled to be voted, 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 X SHAREHOLDER ADOPTION

This restatement does not include any amendment requiring shareholder action and was unanimously adopted by the Board of Directors.

The undersigned has executed these Restated Articles of Incorporation this 1st day of January 2006.


Christine Grieco - President