

OFFICE ONLY Document

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(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101
(Address)

CORAL GABLES, FL 33134 305-444-4994
(City, State, Zip) (Phone #)

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

1. LA PROPIA BOUTIQUE & DOLLAR STORE CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 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

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Examiner's Initials

FILED
 02 FEB 14 PM 3:14
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

RECEIVED
 02 FEB 14 PM 3:25
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

PO200017298

Date FEBRUARY 12, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

02 FEB 14 PM 3:44
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re LA PROPIA BOUTIQUE & DOLLAR STORE, CORP., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

LA PROPIA BOUTIQUE & DOLLAR STORE, CORP.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1774 WEST FLAGLER ST., UNIT L		
MIAMI, FLORIDA 33135		
PHONE		
(305)	644-9014	_____
<small>Area Code</small>	<small>Phone Number</small>	<small>Ext.</small>

ARTICLES OF INCORPORATION

of

LA PROPIA BOUTIQUE & DOLLAR STORE, CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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ARTICLE I - CORPORATE NAME

The name of the corporation is:

LA PROPIA BOUTIQUE & DOLLAR STORE, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of 1.00 Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	JULIA MARIA ACEVEDO		
ADDRESS	1774 WEST FLAGLER ST., UNIT L		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33135

The principal office, if known, or the mailing address of the corporation is:

NAME	LA PROPIA BOUTIQUE & DOLLAR STORE, CORP.		
ADDRESS	1774 WEST FLAGLER ST., UNIT L		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33135

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JULIA MARIA AGEVEDO	PRESIDENT
ADDRESS	1774 WEST FLAGLER ST., UNIT L	
CITY	MIAMI	STATE FLORIDA ZIP 33135
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		

Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JULIA MARIA ACEVEDO		
ADDRESS	1774 WEST FLAGLER ST., UNIT L		
CITY	MIAMI	STATE	FLORIDA ZIP 33135
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 12 day of FEBRUARY, ~~XX~~ 2002.

x Julia M. Acevedo (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
)
 COUNTY OF MIAMI-DADE)
)
 SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

JULIA MARIA ACEVEDO

<u>x Julia M. Acevedo</u> Signature	<u>FL DL#A213-433-74-836-0</u> Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that SHE executed these articles of incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this
12 day of FEBRUARY ~~XX~~ 2002

Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

LA PROPIA BOUTIQUE & DOLLAR STORE, CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 1774 WEST FLAGLER ST., UNIT L

MIAMI, FLORIDA 33135

has named JULIA MARIA ACEVEDO

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

x Julia M. Acevedo
(registered agent)

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