

PO2000069090

TRANSMITTAL LETTER

FILED

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

02 JUN 24 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
000005762580--8
-06/12/02--01020--002
*****78.75 *****78.75

SUBJECT: Adonis One Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Tabitha Janine Gallerani
Name (Printed or typed)

3610 N. 56th Ave. Apt. 206
Address

Hlwd., FL 33021
City, State & Zip

(954) 401-7327
Daytime Telephone number

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

Tabitha Gallerani GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article T
DATE 6/24/02
ve

ve
6/24/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2002

TABITHA JANINE GALLERANI
3610 N. 56TH AVE, APT 206
HLWD, FL 33021

SUBJECT: ADONIS
Ref. Number: W02000017168

We have received your document for ADONIS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filing Section

Letter Number: 402A00038627

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 JUN 24 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Adonis One, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3610 N. 56th Ave.
Apt. 206
Hlwd., FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Specialty Retail

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Rosaline Albarran - President/Treasurer
3610 N. 56th Ave
Apt. 206
Hlwd., FL 33021

Tabitha Janine Gallerani - Vice President
Secretary
3610 N. 56th Ave.
Apt. 206
Hlwd., FL 33021

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Rosaline Albarran
3610 N. 56th Ave.
Apt. 206
Hlwd., FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tabitha Janine Gallerani
3610 N. 56th Ave
Apt. 206
Hlwd., FL 33021

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rosaline Albarran

Signature/Registered Agent

6-7-02

Date

Tabitha Janine Gallerani

Signature/Incorporator

6-7-02

Date