

POS000070497

Florida Department of State
Division of Corporations
Public Access System

FILED
05 MAY 12 AM 11:2
SECRETARY OF STA
TALLAHASSEE FLORI

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000121542 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

suzanne michelle, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

20101
P.02
(2)

17050001040

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Suzanne Michelle, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

248 Park Drive
Bal Harbour, FL 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Clothing & Jewelry Sales and Design.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Suzanne Katz, President
248 Park Drive
Bal Harbour, FL 33154

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mitchell Cutler
17100 Collins Avenue, Suite 225
Sunny Isles Beach, FL 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Suzanne Katz
248 Park Drive
Bal Harbour, FL 33154

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

Mitchell Cutler
Signature/Registered Agent
Suzanne Katz
Signature/Incorporator

05/10/05
Date
5/10/05
Date

FILED
05 MAY 12 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17050001040