

P05000163847

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000285851 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

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
05 DEC 15 AM 11:30

FLORIDA PROFIT CORPORATION OR P.A.

PORTRAIT BY DESDUNES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

MRS 12/14

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000285851

05 DEC 15 AM 11:30

ARTICLES OF INCORPORATION
OF
PORTRAIT BY DESDUNES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: PORTRAIT BY DESDUNES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida , and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 6900 NW 45th COURT, LAUDERHILL, FL 33319

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H05000285851

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: STANLEY FOODMAN, 1201 BRICKELL AVENUE, #610, MIAMI, FL 33131

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

REGINE DESDUNES

6900 NW 45th COURT
LAUDERHILL, FL 33319

VICE PRESIDENT

MAX DESDUNES

6900 NW 45th COURT
LAUDERHILL, FL 33319

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 14TH day of DECEMBER, 2005.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

TOTAL P.04

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000285 851 DEC 15 AM 11:30

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PORTRAIT BY DESDUNES, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

H05000285 851