

P/1000053311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~611-26727~~

Office Use Only

Ebani Thomas **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT add (Ira)
DATE 6/7/11
DOC. EXAM VD



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11 JUN -6 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COVER LETTER

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

SUBJECT: DadeDiva&Co.

(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: Ebani M. Thomas

Name (Printed or typed)

P.O. Box 371543

Address

Miami, FL 33137

City, State & Zip

786-800-7709

Daytime Telephone number

EThomas305@gmail.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2011

EBANI M. THOMAS
P.O. BOX 371543
MIAMI, FL 33137

SUBJECT: DADEDIVA&CO.
Ref. Number: W11000026727

We have received your document for DADEDIVA&CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected 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 Herring
Regulatory Specialist II
New Filing Section

Letter Number: 011A00011963

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: Dade Diva & Co, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address
795 NW 75th Street
Miami, FL 33150

Mailing address, if different is:

P.O. Box 371543
Miami, FL 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is formed to conduct and transact all lawful business activities in skin care, modeling, event hosting, consulting, marketing, and distribution.

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ebani M. Thomas, CEO
Address: 795 NW 75th Street
Miami, FL 33150

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11 JUN -6 PM 3:27
FILED
AHS

ARTICLE VI REGISTERED AGENT

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

Name: Ebani M. Thomas
Address: 795 NW 75th Street
Miami, FL 33150

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ebani M. Thomas
Address: 795 NW 75th Street
Miami, FL 33150

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

Ebani M. Thomas
Required Signature/Registered Agent

6/3/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Ebani M. Thomas
Required Signature/Incorporator

6/3/11
Date