

P110000063372

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

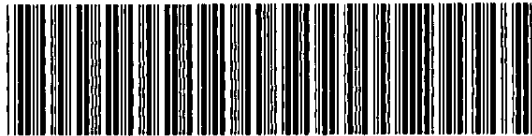
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W11000036788



200209367282

07/12/11--01014--014 **78.75

RECEIVED
11 JUL 12 PM 12:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2011 JUL 14 AM 8:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS

for 7/15/11

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. POSH ACCENTS Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in

Pick up time

2.00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUL 14 AM 8:12

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2011

LAZARUS CORPORATE FILING SERVICE

SUBJECT: POSH ACCENTS CORP
Ref. Number: W11000036788

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
11 JUL 14 AM 11:13

We have received your document for POSH ACCENTS CORP 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 211A00016607

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUL 14 AM 8:12

ARTICLES OF INCORPORATION

OF

POSH ACCENTS CORP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 JUL 14 AM 8:12

THE UNDERSIGNED, has executed the following document as incorporator of the above named ---- corporation, a corporation organized under the laws of the State of Florida, and all the right duties and obligations of the undersigned as incorporator, and those of the corporation, are to determined in ----- accordance with the laws of the a State of Florida.

ARTICLE I

The name of this corporation shall be: POSH ACCENTS CORP

ARTICLE II

This corporation shall commence existence upon the filling of these Articles of Incorporation by the -- Department of State, State of Florida and shall have perpetual existence.

ARTICLE III

The general nature of business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1.- Transact any and all lawful business.
- 2.- Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure and to use the same by causing it, or a facsimile thereof, or be impress, affixed or in any manner reproduce;

To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and Otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, Receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, Sell, mortgage, lend, ledge or otherwise dispose of and otherwise use and deal in and with.

Shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals or direct or indirect obligations of the United State or of any other government, stat, territory, governmental district or municipality or of any instrumentally thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all or any of its properties franchises and incomes;

To lend money for its corporate purposes, invest and reinvest funds and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations and have offices and exercise the powers ---- granted by this act within or without this State;

To elect or appoint officers and agents of the corporation and define their duties and their ---- compensations;

To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State, for the administration;

To make donations for the public welfare or for charitable, scientific or educational proposes;

To transact any lawful business which the board of directors shall find will be in aid of ----- governmental policy;

To pay pensions and establish pensions plans, profit sharing plans, stock bonus plans, stock options plans and other incentive plans for any or all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having and individual per value of \$ 1.00 each. 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

ARTICLE V

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

July 1, 2011
Date



Sign

Page 2 of 3

2011 JUL 14 AM 8:12
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The name and the street address of the initial registered agent office of this corporation shall be:

ANA E. ORTEGA
19718 NW 84 Ct.
Miami, Fl 33015

ARTICLE VI

The initial Board of Directors shall consist of a total of two Person(s) and the name and address of the person(s) who is to serve as initial director is:

Mayris Maldonado – President
19718 NW 84 Ct
Miami, Fl 33015

Ana E. Ortega – Vice-President
19718 NW 84 Ct
Miami, Fl 33015

ARTICLE VII

The address of the principal office of this corporation:

19718 NW 84 Ct
Miami, Fl 33015

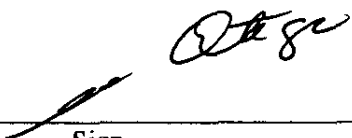
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ARTICLE VIII

The name and address of the incorporator executed these Articles of Incorporation is:

ANA E. ORTEGA
19718 NW 84 Ct
Miami, Fl 33015

IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed these Articles of Incorporation this 1 day of July of 2011.



Sign