#3135 P.001/003 rage 1 of 1

Florida Department of State

Division of Corporations **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.

(((H120000482263)))



H120000482263ABCZ

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) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE,

Account Number : 120000000019 Phone : (305)552-5973

Fax Number : (305)220-1440

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION SHOPS ON FLAGLER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FFB 24 2012 2/23/2012

H12000048226

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE L NAME

The name of the corporation shall be: SHOPS ON FLAGLER, INC.

ARTICLE II PRINCIPAL OFFICE

The grincipal place of business and mailing address of this corporation shall be:

Principal Business:

Mailing:

6901 W Flagler ST Miami, FL 33144 8339 W Flagier St

Miami, FL 33144

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (500) Shares of (\$1.00) par value common stock.

ARTICLE IV INITIA	L REGISTERED	AGENT AND STREET	T ADDRESS		
The name and Florida street address of the initial registered agent are: NEIT R. DJEDA 7900 SW 26th ST MIAMI, FL. 33155		SECRETARY ALLAHASSE	2012 FEB 23		
Articles of incorporation is:	RTICLE V IN	CORPORATOR	MOTOR STANDARD		prometries () () () prometries () () () () () () () () () ()
Articles of incorporation is:	NEIT R. C 7900 SW : MIAMI, FL	EQ St	30.7 CD 7	57	

ARTICLE VI DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of incorporation is (are); NET R. QJEDA - President 7900 SW 26# ST MIAMI, FL. 33155

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this February 22,

of 2012

L

Signature/Incomporator

Date

H12000048226

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the foliowing statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

SHOPS ON FLAGLER, INC

2. The name and address of the registered agent and office is:

NETT R. OSEDA -- President 7900 SW 26th ST MIAMI, FL. 33155 2012 FEB 23 AM 8: 57
SECRETARY OF JIATE
TALL AHASSEE, FLORIDA

HAVING BEEN NAMED AS RECISTERED ACENT 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 PROYESIONS 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 RECISTERED AGENT.

SIGNATURE

DATE

-100