06/14/2031 00:33



#4964 P.001/005

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.

(((H130001721063)))



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, INC.

Account Number : I20000000019 : (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.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION ACAPULCO MODA JOVEN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Monu

Corporate Filing Menu

To:3052201448

#4964 P.002/005

H13000172106

CERTIFICATE OF INCORPORATION OF ACAPULCO MODA JOVEN, INC.

We, the undersigned, hereby associate ourselves together for the purpose off becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of Incorporation for profit.

ARTICLE 1

The name of the corporation should be:

ACAPULCO MODA JOVEN, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par Value. All stock is to be issued as fully paid and exempt from Assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

13 AUS -2 PM 3:37

#4964 P.003/005 P.3/7

M13000172108

ARTI CLE VII

The initial post office address of the principal office of corporation in the ... State of Florida is: 7900 Harbor Island Drive, No. 602, North Bay Village, Miami, Florida 33141 and the mailing address is and the registered agent at the address is Michele Miraglia.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

Michele Miraglia
President/Secretary

7900 Harbor Island Dr. Unit 602 North Bay Village, Florida 33141



AUG-02-2013 09:44 From:

To:3052201440

#4964 P.004/005

H13000472100

Stock of the corporation may be issued pursuant to the Provisions of section 1244 of the Internal Revenue Service Code, so that the stockholders of the Corporation may receive the benefits provided hereunder.

In witness whereof, we have hereunto set our hands and Seals this 1st Day of August of 2013.

Michele Miraglia Incorporator

13 AUG -2 PN 3137

#4984 P.005/005 P.5/7

H13000172106

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN

FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida.

The name of the corporation is: Acapulco Moda Joven, Inc. its principal place of business at City of Miami, State of Florida has named Michele Miraglia located at 7900 Harbor Island Dr. Unit 602, North Bay village, FI 33141 to accept process in State of Florida County of Miami-Dade.

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.

Michele Miraglia

Registered Agent

13 AUG -2 PH 3:31