

P98000029020

ART CREATIONS COY
410 96 STREET
BAY HARBOR, FL 33454

City/State/Zip

Phone #

Office Use Only

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

- _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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-02/23/98-01144-014
***122.50 ***122.50

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
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	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 27 PM 1:06

Examiner's Initials **RP** 03-30-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1998

SOLEDAD L. OVALLE
1160 98 STREET
BAY HARBOR, FL 33154

SUBJECT: SOL CREATIONS CORP.
Ref. Number: W98000004152

We have received your document for SOL CREATIONS CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the 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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 198A00010553

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

98 MAR 27 PM 1:06

- Profit Corporation -

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:
SOL CREATIONS *Corp.*

SECOND: The place in the State of FLORIDA where
its principal office is to be located is:
1160 98 STREET
BAY HARBOR, FL. 33154

THIRD: The purpose for which this corporation is formed is to
engage in any lawful act or activity.
CLOTHING MANUFACTURER
The corporation initially intends to engage in the
business of:
WOMEN, MEN AND CHILDREN MANUFACTURER

FOURTH: The corporation shall have the authority to issue one
class of stock. The classification and par value of each
share shall be: \$ 100.00 PER STOCK AT 250 STOCKS

The number of shares which the corporation is authorized
to have outstanding is: 250

FIFTH: The name and post office address of each incorporator(s)

signing the Articles of Incorporation are as follows:

SOLEDAD L. OVALLE, PRESIDENT 1160 98 STREET BAY HARBOR, FL. 33154

IVONNE DIAZ, PREASURER 1160 98 STREET BAY HARBOR, FL. 33154

JUAN C. OVALLE, VICE-PRESIDENT 1160 98 STREET BAU HARBOR, FL.33154

SIXTH: The name and post office address of the initial

Registered Agent for the corporation is:

F.M. & CO. FRED MINAYA, PRESIDENT

602 N.E. 167 TH STREET

N. MIAMI BEACH, FL. 33162

*I.E. "I hereby am familiar with and accept the duties and responsibilities of Registered agent."
Fred Minaya 3/27/92*

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall

have and may exercise all powers of the Board of

Page 2 of pages
Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of 3
in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:
SOLEDAD L. OVALLE, PRESIDENT

1160 98 STREET

BAY HARBOR, FL. 33154

JUAN C. OVALLE, VICE-PRESIDENT

1160 98 STREET

BAY HARBOR, FL. 33154

IVONNE DIAZ, TREASURY
1160 98 STREET
BAY HARBOR, FL. 33154

3

Page ____ of ____ pages

EIGHTH: The private property of Shareholders, Directors,
Officers, employees, and/or Agents of the corporation
shall be forever exempt from all corporate debts of any
kind whatsoever.

NINTH: The fiscal year of the corporation shall be from 1/1/_____
to _12/31_____ each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS
28 JANUARY 98
_____ day of _____, 19____.

State of Florida Page ___ of ___ pages
County of DADE)
) SS.

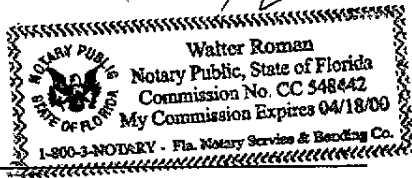
On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 29th day of JANUARY, 1998.

Soledad Lili Ovalle *Soledad Lili Ovalle*
Name and signature

Walter Roman
WALTER ROMAN

My commission expires: _____



The Small Business Accounting Co.
20 Years of Experience

F.M. & CO.
602 N.E. 167th Street
N. Miami Beach, FL. 33162
<http://www.fminaya.com>
Ph:(305)944-6572
Fax:(305)944-0575

Accounting Services
Personal taxes
Business Consultant
Fred Minaya
Accountant

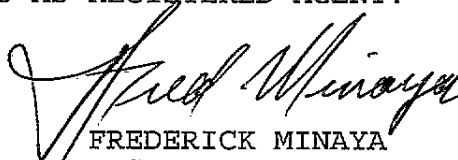
MARCH 27, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

ATTN: RANDALL PURINTUN
DOCUMENT SPECIALIST

DEAR MR. PURINTUN IN REF. TO YOUR LETTER DATED FEB. 25, 1998.
REGISTERED AGENT SIGNATURE.

I.E. " I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT. "


FREDERICK MINAYA
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 27 PM 1:06