

N96000006532

TRANSMITTAL LETTER

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

900002024419--1
-12/10/96--01069--002
*****78.75 *****78.75

SUBJECT: " MISS DOMINICAN REPUBLIC USA, INC. "
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: M. R. GENERAL SERVICES
Name (Printed or typed)

2093 S. W. 1ST. STREET
Address

MIAMI, FL. 33135
City, State & Zip

(305) 644-9333
Daytime Telephone number

FILED
96 DEC 23 PM 4:18
STATE
TALLAHASSEE, FLORIDA

W96-25985

DEC 11 1996

Note: VII
B5B

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1996

M. R. GENERAL SERVICES
2093 S.W. 1ST STREET
MIAMI, FL 33135

SUBJECT: MISS DOMINICAN REPUBLIC USA, INC.
Ref. Number: W96000025985

We have received your document for MISS DOMINICAN REPUBLIC USA, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

ARTICLES V THRU VII ARE MISSING. ENCLOSED IS A BLANK PAGE FOR YOUR CONVENIENCE.

Please return 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 (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 396A00055355

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

MISS DOMINICAN REPUBLIC USA , INC.

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TALLAHASSEE, FLORIDA

ARTICLE II

Principal place of business and mailing address

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

133 S. W. 22ND AVENUE, MIAMI, FL 33135

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

COMMUNITY WORK AND BEAUTY CONTEST

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

ALL ELECTIONS FOR DIRECTORS SHALL BE
DECIDE BY PLURALITY VOTE

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

=/0/=

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

YUNIS SEGURA

ARTICLE VII

Incorporators

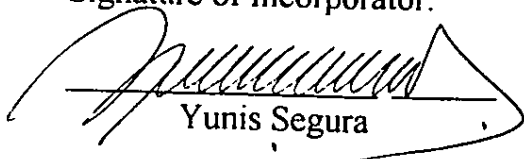
The name(s) and the street address(s) of the incorporator(s) for these articles of incorporation is(are):

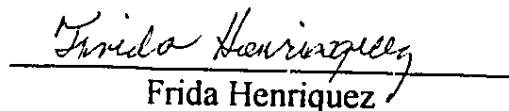
YUNIS SEGURA
133 S.W. 22nd Avenue
Miami, Fl 33135

FRIDA HENRIQUEZ
133 S. W. 22nd Avenue
Miami, Fl 33135

The undersigned incorporator has executed these Articles of Incorporation this 18 day of November, 1996.

Signature of Incorporator:


Yunis Segura


Frida Henriquez

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

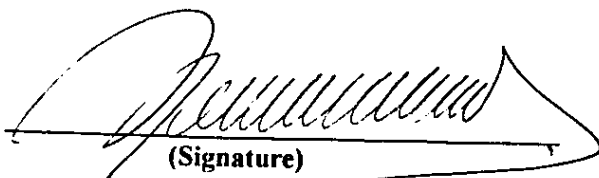
1. The name of the corporation is:

MISS DOMINICAN REPUBLIC USA, INC.

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

YUNIS SEGURA
133 S. W. 22nd. Avenue
Miami, Florida 33135

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.


(Signature)

12/16/96
(Date)

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