# P00000001516

January 11, 2000.

Secretary of State Division Of Corporations P.O. Box 6327 Tallahassee, Florida 32314 200003098812--3 -01/14/00--01046--014 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: M DONOSO CORPORATION

Encloses please find the original and one copy of the articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of the filing fees, certificate copy of articles of Incorporation and fee for Register Agent Designation for the above named corporation.

Very Truly Yours,

Maria Olivo

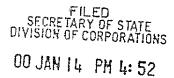
6709 Kingsmoor Way,

Miami Lakes, Florida 33014.

Phone: 305-828-0589.

DIVISION OF CORPORATION

1/24/00



# **ARTICLES OF INCORPORATION**

OF

#### **M DONOSO CORPORATION**

The undersigned subscribers to these Articles of incorporation, each a natural Person, domestic or foreign corporation, partnership or association, competent To contract, hereby associate themselves together to form a corporation under The Laws of the State of Florida.

#### **ARTICLE I: NAME**

The name under which this corporation will conduct its business and be known and Recognized is: M DONOSO CORPORATION

# **ARTICLE II: NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be:

Women's Clothing Design and Manufacturer and any all Activities permitted under the laws of the State of Florida and the United States of America.

#### **ARTICLE III: TERM OF EXISTENCE**

This corporation is to exist perpetually unless a voluntary dissolution by the written Consent of all its shareholders or an act of the corporation to that effect take place.

# **ARTICLE IV: ADDRESS**

The initial place of business address of this corporation in the State of Florida is:

6709 Kingsmoor Way Miami Lakes, Florida - 33014.

# **ARTICLE V: CAPITAL STOCK**

The maximum number and class of shares of stock that this Corporation is authorized to have outstanding any one time are 500 Shares of One Dollars (\$1.00) Par Value.

# ARTICLE VI: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Maria Olivo 6709 Kingsmoor Way Miami Lakes, Florida - 33014. Phone: 305-828-0589.

# **ARTICLE VII: INCORPORATOR**

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

PRESIDENT: Maria Olivo

6709 Kingsmoor Way

Miami Lakes, Florida - 33014.

Phone: 305-828-0589.

## ARTICLE VIII: AMENDMENT

These Articles of Incorporation may be amended in any or as many respects as May be desired, provided that the amended articles contain only such provisions As might be lawfully contained in the original articles at the time of the amendment.

The undersigned has executed these Articles of Incorporation this,  $10^{TH}$  day of January, 2000.

Maria Olivo

6709 Kingsmoor Way,

Miami Lakes, Florida - 33014.

Phone: 305-828-0589

STATE OF FLORIDA

SS

COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, to take acknowledgments, personally appeared: MARIA OLIVO, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribe to these Articles of Incorporation.

IN WITNESS THEREOF I set my hand and official seal in the County And State named above this 11th day of January, 2000.

My commission expires:

Hoctor R. Pablen
Governation & CO 863834
Expres Aug. 17, 2003
Bonded Thru

Notary Public-

SECRETARY OF STATE DIVISION OF CORPORATIONS

OD JAN 14 PM 4: 52

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Name of Corporation: M DONOSO CORPORATION

Pursuant to Florida Status Section 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its Registered office as indicated in the articles of incorporation at:

6709 Kingsmoor Way Miami Lakes, Florida - 33014 Phone: 305-828-0589

Has named Maria Olivo, located at the aforesaid address, as its registered agent to Accept service of process withing this State.

Having been named as registereed agent and to accept service of process for the Above stated corporation at the place designated in the certificate, I hereby accept The appointment as registered agent and agree to act in this capacity I further Agree to comply the provisions of all status relating the proper and complete Performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Maria Olivo

6709 Kingsmoor Way,

Miami Lakes, Florida - 33014

Phone: 305-828-0589.