

TRANSMITTAL LETTER

A00000012353

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

RECEIVED
JAN 31 AM 8:21
TALLAHASSEE, FLORIDA

SUBJECT:

Daddy's Girl, Inc.

(Proposed corporate name - must include suffix)

200003116932-7
-01/31/00--01135--018
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jacqueline Pino / Cecilia M. Garcia
Name (Printed or typed)

P.O. Box 56-5943
Address

Miami, FL 33256
City, State & Zip

(305) 297-1726 / (305) 439-1645
Daytime Telephone number

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

ORIGINAL

S. Thompson FEB 04 2000

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Daddy's Girl, Inc.

ARTICLE II PRINCIPAL OFFICE

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

901 SW 69 Ave.
Miami, FL 33144

Place
of
Business

P.O. Box 56-5943
Miami, FL 33256

Mailing
Address

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Total

Jacqueline Pino = 50 stock shares, Cecilia M. Garcia = 50 stock shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sergio Pino

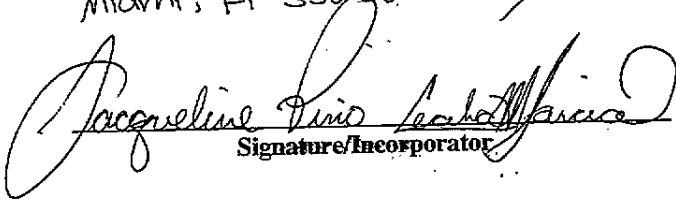
7270 NW 12th Street
Suite 410
Miami, FL 33126

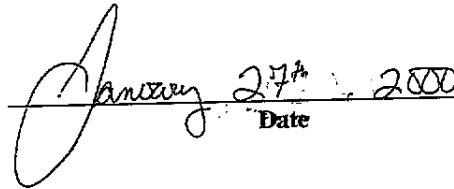
ARTICLE V INCORPORATOR

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

Jacqueline Pino
P.O. Box 56-5943
Miami, FL 33256

Cecilia M. Garcia
6619 S. Dixie Hwy. PMB 378
Miami, FL 33143-7919


Signature/Incorporator


Date January 27th, 2000

(An additional article must be added if an effective date is requested.)

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/Registered Agent


Date 1/27/00

ORIGINAL