

P0000000/8090

TRANSMITTAL LETTER

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

300003137329--4
-02/16/00--01060--001
*****70.00 *****70.00

SUBJECT: MINGE CLOTHING OUTLET, 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

~~\$70.00~~

Filing Fee

& Certificate of Status

☐ \$75.00

Filing Fee

& Certified Copy

☐ \$77.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING
Name (Printed or typed)

2011 NE 24 ST
Address

NO MIAMI BEACH FL 33179
City, State & Zip

305-653-7350
Daytime Telephone number

FILED
00 FEB 16 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CC.
2-21-00

ARTICLES OF INCORPORATION
Mirage Clothing Outlet, Inc

ARTICLE I - NAME

The name of the Corporation is Mirage Clothing Outlet, Inc

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of clothing.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE V – REGISTERED AGENT

The registered agent shall be Madelyne Baracas located at 7786 NW 60th Lane Parkland, FL 33067

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one.

The Names and Addresses of the Board of Directors are:

Madelyne Baracas	7786 NW 60 th Lane Parkland, FL 33067
Victor Baracas	4267 SW 10 th Court Deerfield Beach, FL 33442

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:

Madelyne Baracas 7786 NW 60th Lane Parkland, FL 33067

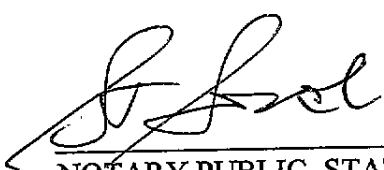
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 31 day of January, 2000

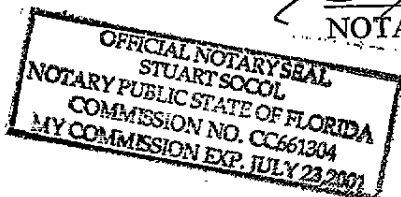

Madelyne Baracas

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Madelyne Baracas.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 31 day of January, 2000


NOTARY PUBLIC, STATE OF FLORIDA



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00 FEB 16 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Mirage Clothing Outlet, Inc. a Corporation under the Laws of The State of Florida with its principal office located at 1341 SW 1st Way Deerfield Beach, FL 33441 has named, Madelyne Baracas located at 7786 NW 60th Lane Parkland, FL 33067, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Madelyne Baracas-Pres

Victor Baracas-Vice Pres

ADDRESS

7786 NW 60th Lane

Parkland, FL 33067

4267 SW 10th Court

Deerfield Beach, FL 33442

NEWLY ELECTED DIRECTORS

Madelyne Baracas

Victor Baracas

ADDRESS

7786 NW 60th Lane

Parkland, FL 33067

4267 SW 10th Court

Deerfield Beach, FL 33442

By: Madelyne Baracas

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my Name in some conspicuous place in the office as required by law.

Madelyne Baracas
REGISTERED AGENT

Filing Fees: \$3.00