

P000000021059

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

00 FEB 29 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alla Femina Classica, Inc.

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*****70.00 *****70.00

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

LM 2/29 9:46

Name

Date

Time *3:30*

Walk-In

Will Pick Up

PH 2/29/2000

RECEIVED
00 FEB 29 AM 10: 45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 29, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: ALLA FEMINA CLASSICA INC.
Ref. Number: W00000005430

We have received your document for ALLA FEMINA CLASSICA INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 800A00010967

RECEIVED
00 FEB 29 2000
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected

ARTICLES OF INCORPORATION

OF

ALLA FEMINA CLASSICA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is **ALLA FEMINA CLASSICA, INC.**

English Translation - (The Classic Woman)

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of one dollar per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this corporation shall be 2722 West Atlantic Blvd., Suite 8, Pompano Beach, Florida 33069 and the initial registered agent of this Corporation at such designation shall be SHELLY PERREAULT who upon accepting such designation agrees to comply with the provisions of section 48.091 Florida Statutes as amended from time to time with respect to keeping such office open for service of process. The mailing address for this corporation is 2722 West Atlantic Blvd., Suite 8, Pompano Beach, Florida 33069.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Initial Board of Directors shall consist of one member. The number of Directors shall be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than three. The

name and address of the Directors constituting the Initial Board of Directors is:

SHELLY PERREAULT
2722 West Atlantic Blvd.
Suite 8
Pompano Beach, FL 33069

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is

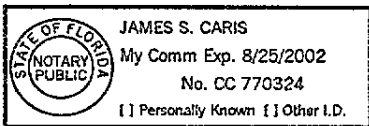
SHELLY PERREAULT
2722 West Atlantic Blvd.
Suite 8
POMPAÑO BEACH, FL 33069



SHELLY PERREAULT

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me this
25th day of February 2000, by SHELLY PERREAULT Registered Agent and Incorporator
and who is personally known to me


SHELLY PERREAULT




NOTARY PUBLIC, STATE OF FLORIDA
James S. Caris
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALLA FEMINA CLASSICA,
INC., at the place designated in the Articles of Incorporation, SHELLY PERREAULT,
hereby agrees to act in this capacity, and agrees to comply with the provisions of Section
48.091, relative to keeping such office open.

Date: 02-25-00


SHELLY PERREAULT