

P00000036844

TRANSMITTAL LETTER

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

400003190154--5  
-03/30/00--01076--016  
\*\*\*\*\*90.00 \*\*\*\*\*78.75

*Amazing Creations, Inc*  
~~A DIVINE CREATION, INC.~~

SUBJECT: \_\_\_\_\_  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 90.00.

FROM:

Sandra Belony

Name \_\_\_\_\_  
1115 N.W. 87th Street  
Address \_\_\_\_\_  
Miami, FL 33150  
City, State, & Zip \_\_\_\_\_  
( 305 ) 694-0498  
Telephone Number \_\_\_\_\_

FILED  
00 APR 12 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

*W-6945*  
*PA 4/4/00*  
*TH 4/12/00 ✓*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 4, 2000

SANDRA BELONY  
1115 NW 87TH ST  
MIAMI, FL 33150

SUBJECT: A DIVINE CREATION, INC.  
Ref. Number: W00000008949

We have received your document for A DIVINE CREATION, INC. and check(s) totaling \$90.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 200A00018379

**ARTICLES OF INCORPORATION**

**OF**  
*Amazing Creations, Inc.*

FILED

00 APR 12 AM 10: 51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

*Amazing Creations, Inc.*

**ARTICLE II PRINCIPAL OFFICE**

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

1115 N.W. 87th Street  
Miami, FL 33150

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (1) one share.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Sandra Belony  
1115 N.W. 87th St.  
Miami, FL 33150

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sandra Belony  
1115 N.W. 87th Street  
Miami, FL 33150

The undersigned has(have) executed these Articles of Incorporation this

24<sup>th</sup> day of March, ~~19~~ 2000.

Sandra Belony, President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

*Amazing Creations, Inc.*

1. The name of the corporation is: \_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_ Sandra Belony  
(NAME)  
\_\_\_\_\_ 1115 N.W. 87th Street  
(P.O. BOX **NOT** ACCEPTABLE)  
\_\_\_\_\_ Miami, FL 33150  
(CITY/STATE/ZIP)

FILED  
00 APR 12 AM 10: 51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE *Sandra Belony*  
(corporate officer)  
TITLE *President*  
DATE *3-24-00*

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 *Sandra Belony*  
DATE *3-24-00*