

P000000045333

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000024724 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

2000 MAY -5 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

IRMA LA DOUCE OF AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

AR 5/8



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 2000

EMPIRE

SUBJECT: IRMA LA DOUCE OF AMERICA, INC.
REF: W00000011719

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000024724
Letter Number: 800A00024860

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/07 305 541 3770

EMPIRE CORP

MAY-05-2000 11:57

H00000024724

**CERTIFICATE OF INCORPORATION
OF
IRMA LA DOUCE OF AMERICA, INC.**

The undersigned *subscribers* to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Irma La Douce Of America, Inc.

ARTICLE II. NATURE OF THE BUSINESS.

The general nature of this business to be transacted by this corporation is any legal business in the State of Florida or in the United States.

To conduct business in, have one or more offices in and sell, import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate in debarment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares or the capital stock of, or any bonds, securities, or other evidences or indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

Prepared by:
Carlos Solano
1235 Alton Rd.
Miami Beach, FL 33139
(305) 674-1681
305 541 3770 P. 03/07

H00000024724

Handwritten signature/initials at the top of the page.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 (One Hundred) shares of common stock having a nominal of \$100.00 Par/ value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is \$ 1,000.00 (One Thousand 0/100).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of this corporation in the State of Florida is 1717 Bayshore Dr. Suite 213, Miami, and Fl. 33132. The board of directors may from time to time move the principal office to any other office in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

Maria Carmuega.

ARTICLE VIII. SUBSCRIBERS & DIRECTORS

The name and post office address of each subscriber and director to these Articles of Incorporation is:

Maria Carmuega

President
Secretary

1717 Bayshore Dr. Suite 213, Miami, Fl. 33132.

Handwritten signature/initials at the bottom of the page.


400000024724

ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at 1717 Bayshore Dr. Suite 213, Miami, FL. 33132, and the registered agent being Maria Carmuega.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the board of directors proposed by them to the stockholders, and approved at stockholders meeting by a majority of the stock entitled to vote thereon.



Maria Carmuega
President
Secretary

400000024724

H00000024724

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.**

In compliance with Section 607.34 Florida Statutes, the following is
submitted, in compliance with said act:

FIRST: That Irma La Douce of America, Inc. desiring to organize or
qualify under the laws of the State of Florida with its principle office, as
indicated in the articles of incorporation at city of Miami, county of Miami-
Dade, and state of Florida has hereby named Maria Carmuega of 1717
Bayshore Drive Suite 213, Miami, Fl. 33132 as its agent to accept services
of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate.

I hereby agree to act in this capacity, and I further agree to comply with the
provision of said act relative to keeping open said office.


Maria Carmuega
Register Agent.

H000000004

H00000024724

FILED

2000 MAY -5 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDAS

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Maria Carmuega of Irma La Douce Of America, Inc. a Florida Corporation.

Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles on Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said county and state, on this 23rd day of the month of April 2000.


NOTARY PUBLIC SEAL

MY COMMISSION EXPIRES:

H00000024724