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TRANSMITTAL LETTER

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

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-09/21/00--01062--011
*****87.50 *****87.50

SUBJECT:

DI VA INTERNATIONAL (OF Miami)
(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
☒ \$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:

Hattie Willis

Name (Printed or typed)

5810 NW 1st AVE

Address

Miami FL 33122

City, State & Zip

305-754-3993

Daytime Telephone number

305-926-7018
305-756-5467

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 SEP 21 AM 8:23

FILED

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

FILED
2000 SEP 21 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

D.I.V.A. INTERNATIONAL OF MIAMI, FLA. INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PLACE OF BUSINESS: 6272 NW 186 STREET, A101, MIAMI, LAKES FLA. 33015

MAILING ADDRESS: 5510 NW 1ST AVE., MIAMI, FLA. 33127

PHONE: 305-754-3993 FAX: 305 756-5467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE ONLY PURPOSE OF THE PARTNERSHIP IS TO INVEST THE ASSETS TO THE PARTNERSHIP SOLE IN STOCKS, BONDS, AND OTHER SECURITIES,

ARTICLE IV SHARES

The number of shares of stock is: 100 shares

8 STOCK HOLDERS @ 12.5%

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT-BRANDY JOHNSON, 1070 SW 66AVE, PEMBROKE PINES, FLA, 33023

VICE-PRESIDENT-NATALEE GELIN, 17260 NW 53RD CT., MIAMI, FLA. 33055

TREASURE-WANDA JENNINGS, 6272 NW 186 STREET, #A101, MIAMI, LAKES, FLA. 33015

SECRETARY -HATTIE WILLIS, 5510 NW 1ST. AVE., MIAMI, FLA. 33127

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

HATTIE WILLIS

5510 NW 1ST AVE.

MIAMI, FLA. 33127

305-754-3993

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

D.I.V.A. INTERNATIONAL OF MIAMI, FLA. INC.

6272 NW 186 STREET #A101,

MIAMI, FLA. 33015

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent


Date


Signature/Incorporator


Date