

P00000109479

TRANSMITTAL LETTER

FILED

00 NOV 27 AM 8: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

0000003419450--6

-10/09/00--01089--027

*****78.75 *****78.75

SUBJECT: BEATRICE DESIGNS, 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

☒ \$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: BEATRIZ PONCE
Name (Printed or typed)

9532 SW 123 ST
Address

MIAMI, FL, 33176
City, State & Zip

305-234-4020
Daytime Telephone number

no english

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

W-21554
10/10/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 10, 2000

BEATRIZ PONCE
9532 SW 123 ST
MIAMI, FL 33176

SUBJECT: BEATRICE DESIGNS, INC.
Ref. Number: W00000024554

We have received your document for BEATRICE DESIGNS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please clarify the number of shares of stock stated in Article IV.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 100A00053521

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:

BEATRICE DESIGNS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9532 SW 123 ST
MIAMI, FL, 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANUFACTURE OF GIRL'S ACCESSORIES

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

CARLOS L. DE ZAYAS
COFFEY, DIAZ & O'NAGHTEN, LLP
2665 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA, 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BEATRIZ PONCE
9532 SW 123 STREET
MIAMI, FL, 33176

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

9-26-2000

Signature/Incorporator

Date

9-26-2000