

TRANSMITTAL LETTER

PO1000043683

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

100004091121--5
-04/30/01--01082-011
*****78.75 *****78.75

SUBJECT: Antonia Cruz Interiors, 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: M. Gill & Associates, Inc.
Name (Printed or typed)

4770 Biscayne Boulevard, Suite 1050
Address

Miami, Florida 33137
City, State & Zip

(305) 576-7888
Daytime Telephone number

FILED
01 APR 30 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MAY 01 2001

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:

Antonia Cruz Interiors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

18861 NW First Street
Pembroke Pines, Florida 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For the sale of consumer goods and services and for
the general conduct of business in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Laura Weisberg, President/Director
18861 NW First Street
Pembroke Pines, Florida 33029

ARTICLE VI REGISTERED AGENT

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

M. Gill & Associates, Inc.
4770 Biscayne Blvd., Suite 1050
Miami, Florida 33137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marie Gill - M. Gill & Associates FOR
Laura Weisberg, President/Director
18861 NW First Street
Pembroke Pines, Florida 33029

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

FILED
01 APR 30 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/16/01

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