

# PO1000058471

## TRANSMITTAL LETTER

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

200004383302--7  
-06/08/01--01039--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Karjani Fashions Corp.  
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
Certificate

FROM: Mimi Lawrence & Associates  
Name(Printed or typed)

4550 NE 2 Terrace  
Address

Ft. Lauderdale, FL 33334  
City, State & zip

(954) 202-0696  
Daytime Telephone Number

STATE  
TALLAHASSEE FLORIDA  
2001 JUN -8 PM 5:19

cf 6/12/01

**ARTICLES OF INCORPORATION**

**OF**

**Karjani Fashions Corp.**

2001 JUN -8 PM 5:19

SECRETARY STATE  
TALLAHASSEE FLORIDA

The Undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**Karjani Fashions Corp.**

The address of the corporation is:

**# 360 NE 51 St.  
Fort Lauderdale, Fl 33334**

**County of Broward**

**ARTICLE II - NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging in or transacting any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the Initial Registered Agent is:

**Norha I. Davila  
# 360 NE 51 St.  
Fort Lauderdale, Fl 33334  
County of Broward**

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name(s) and address(es) of director(s) are as follows:

Norha I. Davila  
# 360 NE 51 St.  
Fort Lauderdale, Fl 33334

Miguel Castro-Nunez  
# 2962 NW 29th St.  
Fort Lauderdale, Fl 33311

## **ARTICLE VII - INCORPORATORS**

The name and address of the undersigned incorporator(s) to these Articles of Incorporation is as follows:

Norha I. Davila  
# 360 NE 51 St.  
Fort Lauderdale, Fl 33334

Miguel Castro-Nunez  
# 2962 NW 29th St.  
Fort Lauderdale, Fl 33311

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of May 2001.

Signature of Incorporator

Norha I. Davila  
Norha I. Davila

Signature of Incorporator

Miguel Castro-Nunez  
Miguel Castro-Nunez

State of Florida     )  
                                  ) SS  
County of Broward )

THE FOREGOING instrument was acknowledged, and sworn before me this 22th\_\_ day of May, 2001, by Norha I. Davila and Miguel Castro-Nunez incorporator of Karjani Fashions Corp., who are personally known to me or who has provided the following identification: Florida Driver's License.

Miriam Lawrence  
Notary Public

Miriam Lawrence

(Notary Seal)  
My Commission Expires: July 25, 2003



Miriam Lawrence  
MY COMMISSION # CC857420 EXPIRES  
July 25, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is:

**Karjani Fashions Corp.**

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

Norha I. Davila  
# 360 NE 51 St.  
Fort Lauderdale, Fl 33334

County of Broward

Signature of Incorporator

Date: 5/22/01

Norha I. Davila  
Norha I. Davila

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABSTATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature of Registered Agent

Date: 5/22/01

Norha I. Davila  
Norha I. Davila

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