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\*\*\*\*\*78.75 \*\*\*\*\*78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MINIAMORE, CORP.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in

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☐ Certified Copy

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01 JUL 25 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2001 JUL 25 AM 10:33

RECEIVED  
OFFICE OF THE STATE  
CLERK  
TALLAHASSEE, FLORIDA

Examiner's Initials

# ARTICLES OF INCORPORATION

OF

mini AMORE, Corp.

FILED  
01 JUL 25 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## Article I, Name

The name of the corporation shall be: mini AMORE, Corp.

## Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

3444 Main Highway, #17  
Coconut Grove, FL 33133

## Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00  
(One hundred dollars and 00/100)-----.

## Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Olga Herrera  
10190 SW 84<sup>th</sup> Court  
Miami, FL 33156

Article V, Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Olga Herrera  
10190 SW 84<sup>th</sup> Court  
Miami, FL 33156

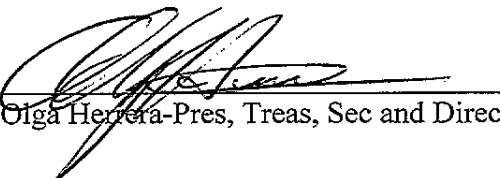
Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Olga Herrera  
10190 SW 84<sup>th</sup> Court  
Miami, FL 33156

President,  
Treasurer,  
Secretary,  
Director

The undersigned has executed these Articles of Incorporation this 23rd day of July 2001.

  
Olga Herrera-Pres, Treas, Sec and Director

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision 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 agent/registered office, in the State of Florida.

The name of the corporation is: mini AMORE, Corp.

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

Olga Herrera  
10190 SW 84<sup>th</sup> Court  
Miami, FL 33156



Olga Herrera-Pres, Treas, Sec and Director  
July 23, 2001

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 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.



Olga Herrera  
July 23, 2001