# POLOOOOS6108 TRANSMITTAL LETTER FILED

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SECRETAIN OF STATE TALLAHASSEE, FLORIDA

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

600004562396--8 -08/29/01--01080--003 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

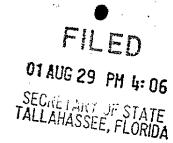
SUBJECT:	PULWISHAY'S BOUTIQUE INC.							
(proposed corporate name – must include suffix)								
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:								
\$70.00 Filing Fee	☐\$78.75 ☐\$122.50 ☐\$131.25  Filing Fee, Filing Fee,  & Certificate & Certified Copy & Certificate							
	ADDITIONAL COPY REQUIRED							
FROM:  AMERICAN ACCOUNTING INC.  Name (printed or typed)  20810 WEST DIXIE HWY								
							Address  NORTH MIAMI BEACH, FL 33180	
City, State & Zip								
305-653-7350								
Daytime Telephone number								

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

# ARTICLES OF INCORPORATION Pulwishay's Boutique Inc.

#### ARTICLE I - NAME

The name of the Corporation is <u>Pulwishay's Boutique Inc.</u>



### ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in importing and the sale of clothing.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

#### ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

# **ARTICLE IV - DURATION**

This Corporation is to exist perpetually.

### ARTICLE V – REGISTERED AGENT

The registered agent shall be Wasim Nagi

465 SW 86<sup>TH</sup> Ave Suite 203 Pembroke Pines, FL 33025

## <u>ARTICLE VI – BOARD OF DIRECTORS</u>

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Wasim Nagi

465 SW 86<sup>TH</sup> Ave Suite 203

Pembroke Pines, FL 33025

Huma Nagi

465 SW 86<sup>TH</sup> Ave Suite 203 Pembroke Pines, FL 33025

#### <u>ARTICLE VII – INCORPORATION</u>

The name and address of the person signing this article is:

Wasim Nagi

465 SW 86<sup>TH</sup> Ave Suite 203

Pembroke Pines, FL 33025

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This V3 day of July, 2001

STATE OF FLORIDA) COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Wasim Nagi.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this シラ day of <del>July</del>, 2001

NOTARY PUBLIC, STATE OF FLORIDA

FILED

01 AUG 29 PM 4: 06

SECRETARY UF STATE
TALLAHASSEE, FLORIDA

### STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, <u>Pulwishay's Boutique Inc.</u> a Corporation under the Laws of The State of Florida with its principal office located at 465 SW 86<sup>TH</sup> Ave Suite 203 Pembroke Pines, FL 33025 has named, Wasim Nagi located at 465 SW 86<sup>TH</sup> Ave Suite 203 Pembroke Pines, FL 33025, as its agent to accept service of process within the State.

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Wasim Nagi-Pres

Huma Nagi- Secretary

<u>ADDRESS</u>

465 SW 86<sup>TH</sup> Ave Suite 203 Pembroke Pines, FL 33025 465 SW 86<sup>TH</sup> Ave Suite 203 Pembroke Pines, FL 33025

#### NEWLY ELECTED DIRECTORS

Wasim Nagi

Huma Nagi

**ADDRESS** 

465 SW 86<sup>TH</sup> Ave Suite 203 Pembroke Pines, FL 33025 465 SW 86<sup>TH</sup> Ave Suite 203 Pembroke Pines, FL 33025

By: LW'a

I agree as Registered Agent to accept service of process; to keep office during prescribed

hours; to post my Name in some conspicuous place in the office as required by law.

REGISTERED AGENT

Filing Fees: \$3.00