

P010000092982

TRANSMITTAL LETTER

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

600004602356--4
-09/20/01--01042--014
*****78.75 *****78.75

SUBJECT: MY SHOP USA CLOTHING DEPARTMENT, 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: JOSE A. MARTINEZ
Name (Printed or typed)

2860 W. 80 ST., # 106
Address

HALEAH, FL. 33018
City, State & Zip

305- 556-6152
Daytime Telephone number

FILED
2001 SEP 20 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

15
9/24/01

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:

MY SHOP USA CLOTHING DEPARTMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2860 W. 80 ST., # 106

HIALEAH, FL. 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO WHOLESALE/RETAIL MEN AND LADIES CLOTHES.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOSE A. MARTINEZ

2860 W. 80 ST., # 106

FRANCISCA C. PERAL

HIALEAH, FL. 33018

2860 W. 80 ST., # 106

HIALEAH, FL. 33018

ARTICLE VI REGISTERED AGENT

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

JOSE A. MARTINEZ

2860 W. 80 ST., # 106

HIALEAH, FL. 33018

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE A. MARTINEZ

2860 W. 80 ST., # 106

HIALEAH, FL. 33018

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

✓ Jose A. Martinez
Signature/Registered Agent

9/17/2001
Date

✓ Jose A. Martinez
Signature/Incorporator

9/17/2001

Date

FILED

2001 SEP 20 AM 10:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA