# Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000102465 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

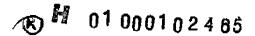
Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FAJAS CHAROL'S, CORP.

S. M. CONTROL OF STREET, CONTROL OF STREET, ST		
Certificate of Status	0	
Certified Copy	1	
Page Count	04	
Estimated Charge	\$78.75	

N. Guilligan SEP 2 6 2001



# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FAJAS CHAROL'S, CORP.

ARTICLE II PRINCIPAL OFFICE

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

SECRETARY OF STATE
DIVISION OF CORPORATION

### 6901 NW 179<sup>TH</sup> STREET # 105 MIAMI LAKES FL 33015

#### ARTICLE III SHARES

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

#### 100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

JACQUELINE G. AGUERO 6901 NW 179<sup>TA</sup> STREET # 105 MIAMI LAKES FL 33015

01 000102465

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

> JACQUELINE G. AGUERO 6901 NW 179<sup>TH</sup> STREET # 105 MIAMI LAKES FL 33015

## ARTICLE VI OFFICERS

# DIRECTOR JACQUELINE G. AGUERO

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of SEPTEMBER, 2001

(An additional article must be added if an effective date is requested.)

10 Calui G. Coquis Signature Signature

Notarization is not required

01000102465

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is:

## FAJAS CHAROL'S, CORP.

1.	The name and address of the registered agent and office is:	0	<u>.</u>
	JACQUELINE G. AGUERO	11 SEP-25	SECRE
	NAME	N)	유주
	6901 NW 179 <sup>TH</sup> STREET #105	A	288 288 157 157
	(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)	8: 45	STATI DRATII
	MIAM! LAKES FL 33015	O.	SWOL
	(CITY/STATE/ZIP)		

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dackelin 6 agents	09/25/2001
(SIGNATURE)	(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

闘 0100010246~