

PD10000095036

Requester's Name

Address

Moreno-Lasi
4431 NE 30th Terrace
Lighthouse Point FL 33064

Office Use Only

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

1. Somo Associates Inc. 200004579452--4
(Corporation Name) (Document #) -09/11/01-01014-005
*****125.00 *****78.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

W07-21205
PS 9/28/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 12, 2001

CLARA L MORENO LASI
4431 NE 30TH TERR
LIGHTHOUSE POINT, FL 33064

SUBJECT: SOMO ASSOCIATES INC.
Ref. Number: W01000021205

We have received your document for SOMO ASSOCIATES INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 701A00051252

ARTICLES OF INCORPORATION
OF
SOMO ASSOCIATES INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS to these articles of Incorporation natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

SOMO ASSOCIATES INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

(b) To engage in every aspect and phase of sales and marketing
Lingerie both at the retail and Wholesale level.

(b) To design, manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose off and to invest in, trade in, trade in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety express, railroad, canal telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

(c) To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State Florida and in all other states and countries.

(d) To contract debts and borrow moneys, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or corporate indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is TWO HUNDRED (200) Shares of Common Stock having a nominal value or par value of (\$1.00) per share

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: more then TWO HUNDRED DOLLARS (\$200.00)

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 4431 N.E. 30th. Terrace, Lighthouse Point 33064. The registered agent at the above office is Clara L. Moreno Lasi.

ARTICLE VII

DIRECTORS

The corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time, by By – Laws adopted by the Stockholders, but shall never be less then one (1).

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ARTICLE VIII

INITIAL DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and street addresses of the members of the first board of Directors are:

Clara L Moreno Lasi
4431 NE 30th Terrace
Lighthouse Point, FL 33064

Jeannette Sosa
9241 West Sunrise Blvd.
Plantation, FL 33322

ACCEPTANCE OF REGISTERED AGENT

Having been named to serve as registered agent for this corporation, I hereby accept such designation and agree to comply to the law of the State of Florida regarding the keeping open of such corporate office.


Clara L Moreno Lasi

ARTICLE IX


SUBSCRIBERS

The names and addresses of each subscriber of these articles of incorporation are the same as the initial Directors listed in Article VIII. each agree to 50% or one hundred (100) shares of stock respectively.

ARTICLE X

AMENDMENT

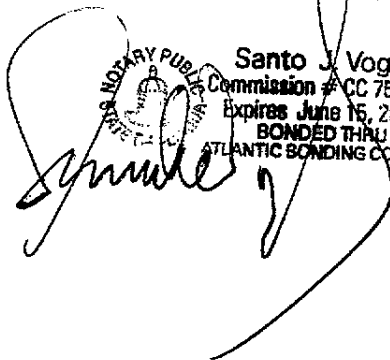
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written agreement manifesting their intention that a certain Amendment of these Articles of Incorporation is made.


Clara L Moreno Lasi

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public for the State of Florida, County of Broward, to take acknowledgment personally appeared Clara L. Moreno Lasil to me known to be the person described in and who executed the foregoing Articles of Incorporation, She acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the State of Florida, County of Broward this 3rd day of August 2001


Santo J. Vogel
Commission # CC 751453
Expires June 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.