

TRANSMITTAL LETTER
P01000095276

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

FILED
01 SEP 27 AM 11:21
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

000004613070--4
-09/27/01--01023--014
*****78.75 *****78.75

SUBJECT: FIORI WEAR CORP.
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Gustavo J. Mejia
Name (Printed or typed)

14930 S.W. 82nd Terr. Ap. 203
Address

Miami, Fl. 33193
City, State & Zip

305-386-1468
Daytime Telephone number

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

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.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Fiori Wear Corp.

ARTICLE II PRINCIPAL OFFICE

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

14930 S.W. 82nd Terr. # 203
Miami, Fl. 33193

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gustavo J. Mejia

14930 S.W. 82nd Terr. # 203
Miami, Fl. 33193

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Gustavo J. Mejia - President
14930 S.W. 82nd Terr. # 203
Miami, Fl. 33193

Nolva Duque - Vicepresident
14930 S.W. 82nd Terr. #203
Miami, Fl. 33193

Liliana Sanchez - Treasurer
14930 S.W. 82nd Terr. #203
Miami, Fl. 33193

Nolva Marin - Secretary
14930 S.W. 82nd Terr. #203
Miami, Fl. 33193

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

17th day of September, 2001

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

Gustavo Mejia
Signature

Nolva Duque
Signature

LILIANA SANCHEZ
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

1 The name of the corporation is Fiori Wear Corp.

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

Gustavo J. Mejia

(NAME)

14930 S.W. 82nd Terr. # 203

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33193

(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.

Gustavo J. Mejia
(SIGNATURE)

9-17-01

(DATE)