

PO10000098003

TRANSMITTAL LETTER

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

1000004626651--5
-10/08/01--01044--014
*****78.75 *****78.75

SUBJECT: Mon Petite Ami Co
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Danielle Kanter
Name (Printed or typed)

1003 East Ave North
Address

Sarasota, FL 34237
City, State & Zip

941 316 0440
Daytime Telephone number

SEARCHED INDEXED
SERIALIZED FILED
TALLAHASSEE, FLORIDA
2001 OCT 7 8 PM 12: 18

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

KG
10/9/01

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:

Mon Petite Ami, Co.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1505 Main Street Sarasota, FL 34236

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

children's Boutique

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President - Danielle Kanter
Treasurer 8058 Desoto Woods Dr.
Sarasota, FL 34243

Vice-President - Christina
Secretary Capps
430 South Lime Av
Sarasota, FL
34237

ARTICLE VI REGISTERED AGENT

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

Danielle Kanter - Danielle Kanter
8058 Desoto Woods Drive
Sarasota, FL 34243

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Christina Capps
430 South Lime Ave
Sarasota, FL 34237

Christina Capps
Christina Capps

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

Danielle Kanter
Signature/Registered Agent

8/3/01
Date

Christina M Jones-Capps
Signature/Incorporator

8/3/01
Date