

PO1000115452

TRANSMITTAL LETTER

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

000004702120--9
-12/03/01--01049--003
*****78.75 *****78.75

SUBJECT: MY SECRETS LINGERIE Co.
(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: CRISTINA COSTA
Name (Printed or typed)

18181 NE 31 CT, #PH6
Address

AVENTURA, FL 33160
City, State & Zip

305-935-0099
Daytime Telephone number

Sylvana

GAVE

AUTHORIZATION BY PHONE TO
CORRECT 2 Address & Inc article
DATE 12-6-01
DOC. EXAM. Dale White

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

D. WHITE DEC - 6 2001

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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 SECRETS LINGERIE CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18181 NE 31 CT, #PH6
AVENTURA, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT BUSINESS UNDER THE
LAWS OF THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CRISTINA COSTA
18181 NE 31ST CT, #PH6
AVENTURA, FL 33160

ARTICLE VI REGISTERED AGENT

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


JAVANO MUNNINGS
18181 NE 31ST CT, #PH6
AVENTURA, FL 33160

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

JAVANO MUNNINGS
PO BOX 641104
MIAMI, FL 33164-1104

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


Signature/Registered Agent

11/19/01
Date


Signature/Incorporator

11/19/01
Date