

TRANSMITTAL LETTER

P0200000000002

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

000004738420--1
-12/26/01--01039--008
*****87.50 *****87.50

SUBJECT: DEARMAS DESIGNS INC.
(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: PATRICIA B. POLING
Name (Printed or typed)

2001 BAY DR. APT 403
Address

MIAMI BEACH, FL 33141
City, State & Zip

954-772-5250 / 305-866-2461
Daytime Telephone number

*file 1-2-02
per Patricia*

EFFECTIVE DATE
1-1-02

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

01 DEC 31 AM 7:39

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BR 1-2-02

W01-29468



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 27, 2001

PATRICIA R POLING
2001 BAY DR, APT 403
MIAMI BEACH, FL 33141

SUBJECT: DE ARMAS DESIGNS, INC.
Ref. Number: W01000029468

Please call as soon as possible about the articles for the above corporation. You must list a number of shares not the percentage in article IV.

I will be glad to add this to your articles if you will give me a call.

Your articles will be retained in our pending file.

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 401A00067332

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:

DE ARMAS DESIGNS, INC

EFFECTIVE DATE
1-1-02

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2001 BAY DR. APT 403
MIAMI BEACH, FL 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPENING A FLOWER SHOP

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
01 DEC 31 AM 7:39

ARTICLE IV SHARES

The number of shares of stock is:

100 shares
PATRICIA POLING 51%
FELIPE DE ARMAS 49%

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

PATRICIA R. POLING
2001 BAY DR. APT 403
MIAMI BEACH, FL 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FELIPE DE ARMAS JR.
2001 BAY DR. APT 403
MIAMI BEACH, FL 33141

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

Date

12-22-01

Signature/Incorporator

Date

12-22-01