

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 327
Tallahassee, FL 32314

SUBJECT:

Giulianna Co.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004781667--6

-01/17/02--01038--017

****70.00 ****70.00

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:

Craig Goldman

Name (Printed or typed)

8580 S.W. 212 STREET Ap-103

Address

MIAMI, FL. 33189

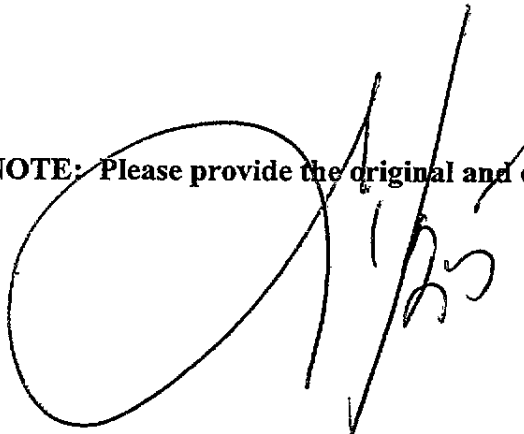
City, State & Zip

~~305~~ 786-242-9782

Daytime Telephone number

FILED
02 JAN 17 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



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:

Giuliana Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8580 S.W. 212 STREET

MIAMI, FL 33189

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES & WHOLESALE SALES

ARTICLE IV SHARES

The number of shares of stock is: (1) ONE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

CRAIG GOLDMAN PRESIDENT, TREASURER

GIULIANA GOLDMAN VICE PRESIDENT, SECRETARY

ARTICLE VI REGISTERED AGENT

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

CRAIG GOLDMAN

8580 S.W. 212 STREET AP 103

MIAMI, FL 33189

ARTICLE VII INCORPORATOR

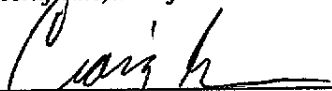
The name and address of the Incorporator is:

GIULIANA GOLDMAN

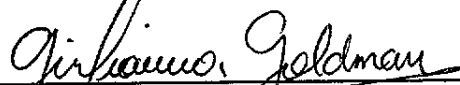
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MIAMI, FL 33189

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

DECEMBER 06, 2001
Date


Signature/Incorporator

DECEMBER 06, 2001
Date

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02 JAN 17 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA