

PD 200005378

Requester's Name

Elisa Garcia
8293 Grand Canal Drive.
Miami, Fl. 33144

02 MAY 13 PH 2: 54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 400005505644--0
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

ARTICLES OF INCORPORATION
OF
CYN-ELY LINGERIE, INC.

FILED
02 MAY 13 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of filing the original Articles of Incorporation, under the laws of the State of Florida.

ARTICLE I
NAME OF THE CORPORATION

The name of the Corporation shall be:

CYN-ELY LINGERIE, INC.

The new appointed address of the principal office of this corporation shall be **8293 Grand Canal Drive, Miami, Fl 33144**, and the mailing address of the corporation shall be the same.

ARTICLE II
DURATION OF THE CORPORATION

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III
PURPOSE

The corporation may engage in any activity of business permitted under the laws of the State of Florida.

ARTICLE IV
AUTHORIZED CAPITAL

The corporation shall be authorized to issue 100 shares of common stock of \$1.00 par value, for the total authorized capital of \$100.00

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation at a just value fixed by the board of directors. Consideration for the stock shall not be less than per value and shares may not be issued until fully paid.

ARTICLE V
DIRECTORS

The corporation shall have one director (s). The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the newly appointed director (s) of this corporation is:

Elisa Garcia
Dir.

8293 Grand Canal Drive.
Miami, Fl. 33144

ARTICLE VI OFFICERS

The names and addresses of the newly appointed officer (s) of the corporation who shall hold office for the remaining of the first year of the corporation, or until their successors are elected or appointed are:

Elisa Garcia
Pres.

8293 Grand Canal Drive.
Miami, Fl. 33144

Elisa Garcia
Sec.

8293 Grand Canal Drive.
Miami, Fl. 33144

ARTICLES VII REGISTERED OFFICE AND AGENT

The street address of the newly appointed registered office of the corporation is **8293 Grand Canal Drive. Miami, Fl. 33144**, and the name of the newly appointed registered agent at that address is **Elisa Garcia**.

ARTICLE VIII INCORPORATOR

The name and address of the newly appointed incorporator is:

Elisa Garcia
8293 Grand Canal Drive.
Miami, Fl. 33144
305-225-3440

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify its present or former officers or directors to the fullest extent permitted by law either now or hereafter.

ARTICLES X AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders meeting, with no less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, Incorporator has hereunto subscribed this name, on the 05 day of May, A.D. 2002.


Elisa Garcia

**ARTICLES XI
RESIGNATION OF DIRECTOR**

The original Director named on the original Articles of Incorporation, voluntarily resigns of all responsibilities allowing the newly named Director (s) to take over as of the date of execution of this document.


Elisa Garcia, Dir

**ARTICLES XII
RESIGNATION OF OFFICERS**

The original Officer (s) named on the original Articles of Incorporation, voluntarily resigns of all responsibilities allowing the newly named Officer take over as of the date of execution of this document.


Elisa Garcia, Pres.

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

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SECRETARY OF STATE
STATUTES, SEE FLORIDA

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: **CYN-ELY LINGERIE, INC.**
2. The name and address of the registered agent and office is:

Elisa Garcia
8293 Grand Canal Drive.
Miami, FL 33144

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 register 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 the duties, and I am familiar with and accepts the obligations of my position as registered agent.


Elisa Garcia, Pres.

5/5/02
Date