

CORPORATION(S) NAME

W.P. Varifier

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### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 21, 2002

**EMPIRE** 

MIAMI, FL

SUBJECT: RADA CORP. Ref. Number: W02000013889

We have received your document for RADA CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 402A00032610

#### ARTICLES OF INCORPORATION

**OF** 

#### ELEGANT SWEETS CORP.

### ARTICLE I - Name

The name of the corporation is: ELECANT SWEETS CORP.

02 MAY 23 PM 12: 15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

# **ARTICLE II – Nature of Business**

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

### **ARTICLE III – Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by Board of Directors of this corporation at any regular or special meeting.

### **ARTICLE IV - Term of Existence**

This corporation shall have perpetual existence.

# ARTICLE V - Initial Principal Registered Office Agent

The street address of this initial principal registered office of this corporation is 13914 S.W. 25<sup>th</sup> Terrace, Miami, FL 33175 and the name of the initial registered agent of this corporation at that address is ADA E. OLIVA.

# **ARTICLE VI - Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminish from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: ADA E. OLIVA, 13914 S.W. 25<sup>TH</sup> Terrace, Miami, FL 33175. Said director is of full age.

### **ARTICLE VII - Initial Offices**

The names and addresses of the officers are as follows:

PRESIDENT:

ADA E. OLIVA

13914 S.W. 25<sup>th</sup> Terrace

Miami, FL 33175

SECRETARY:

ADA E. OLIVA

13914 S.W. 25th Terrace

Miami, FL 33175

TREASURER

ADA E. OLIVA

13914 S.W. 25th Terrace

Miami, FL 33175

#### ARTICLE VIII - Incorporator

The name and address of the person signing these articles is: ADA E. OLIVA, 13914 S.W. 25<sup>th</sup> Terrace, Miami, FL 33175

### **ARTICLE IX – Distribution**

The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock which he agrees to take and the sum subscribed to and paid is as follows:

ADA E. OLIVA 13914 S.W. 25<sup>th</sup> Terrace
Miami, FL 33175 500

### ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

# ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2 day of May, 2002.

ADA E. OLIVA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this <u>Do</u> day of May 2002 by ADA E. OLIVA, who is personally known to me, or who has produced the following type of identification <u>Modelly</u> who did <u>did</u> did not take an oath

FFICIAL NOTARY SEAL WILLIAM A CHIARA JR

> MISSION NUMBER CC992684

Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT DESIRING TO ORGANIZE OR QUALIFY

UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE

OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED ADA E.

OLIVA LOCATED AT 13914 S.W. 25<sup>th</sup> Terrace, Miami, Florida 33175, AS ITS

AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

ADA E. OLIVA

TITLE:

President

DATE:

May & , 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

ADA E. OLIVA

RESIDENT AGENT

DATE:

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