

Ramiro Merlo
1736 N. W. 20th. Street, Miami, FL 33142

Address

City/State/Zip

Phone #

FILED

02 JUN 13 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000065940

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

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☐ 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

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6/13/13

ARTICLES OF INCORPORATION
OF
SUPER FASHIONS XXXI, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME:

The name of the corporation shall be: SUPER FASHIONS XXXI, INC.

ARTICLE II. PURPOSE:

The general nature of the business to be transacted by the corporation shall be any lawful purpose, including but not limited to the following:

- A. To operate a business of sale and service of wholesale and retail of women's apparel .
- B. To finance the purchase of goods belonging or to be acquired by this corporation or any other person, firm or corporation.
- C. To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise of every class and description.
- D. To acquire and pay for in cash, stock or bonds of this corporation, or otherwise the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.

ARTICLE III. DURATION:

The corporation shall have perpetual existence.

ARTICLE IV. STOCKS:

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 500 shares of par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class.

ARTICLE V. CAPITAL:

The amount of capital with which this corporation will begin business shall be in the sum of Five Hundred Dollars. (\$500.00)

ARTICLE VI. OFFICES:

The principal office of the corporation shall be located at: 1736 N. W. 20th. Street, in the City of Miami, County of Miami-Dade, State of Florida.

ARTICLE VII. REGISTERED AGENT:

The initial registered agent shall be Mr. Ramiro Merlo at: 1730 N. W. 20th. Street, Miami, Florida, 33142.

ARTICLE VIII. DIRECTORS:

The number of directors for this corporation shall be not less than one (1) nor more than five (5).

ARTICLE IX. BOARD OF DIRECTORS:

The name(s) and post office addresses of the member(s) of the first Board of Director(s) who, subject to the provisions of the by-laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follow:

Ramiro Merlo
1736 N. W. 20th. Street, Miami, FL 33142.

President/Director

Coralia Merlo
1736 N. W. 20th. Street, Miami, FL 33142

Secretary/Director

ARTICLE X. SUBSCRIBERS:

The name(s) and post office address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take are as follows:


Ramiro Merlo	250 Shares - \$1.00 par value	\$ 250.00
1736 N. W. 20th. Street, Miami, FL 33142		

Coralia Merlo	250 Shares - \$1.00 par value	\$ 250.00
1736 N. W. 20th. Street, Miami, FL 33142		

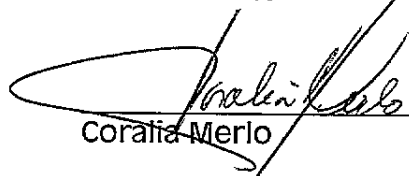
ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or appeal by-laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS WHEREOF the parties have hereunto made, subscribed and acknowledged this Certificate of Incorporation.



Ramiro Merlo (SEAL)

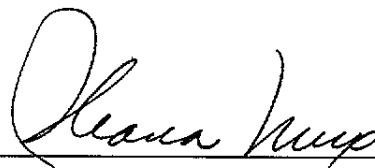


Coralia Merlo (SEAL)

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

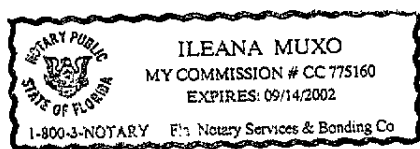
I HEREBY CERTIFY that this day personally appeared Mr. Ramiro Merlo and Coralia Merlo to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation and they acknowledge the said Certificate to be the act and deed of the signers and that the facts therein set forth are true.

WITNESS my hand and official seal at the City of Miami, Said County and State, this 25th. day of October, 2001.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



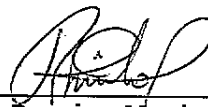
CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED.

WITNESSETH:

That SUPER FASHIONS XXXI, INC.. desiring to organize under the Laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Mr. Ramiro Merlo, whose address is 1736 N. W. 20th. Street, Miami, FL. 33142, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of SUPER FASHIONS XXXI, INC.. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation and agree to comply with the applicable provisions of the Florida Statutes, this 25th. day of October 2001.



Mr. Ramiro Merlo
REGISTERED AGENT.