

PD2000084169

TRANSMITTAL LETTER

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

FILED
02 AUG -2 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/02/02--01038--014
*****78.75 *****78.75

SUBJECT: RED IMPORTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: RED IMPORTS, INC.
Name (Printed or typed)

177 N.W. 72ND AVE. # 2119
Address

MIAMI, FL. 33126-3016
City, State & Zip

(786) 290-5230
Daytime Telephone number

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

OB 8/5 ✓ 8

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:

RED IMPORTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

777 N.W. 72ND AVE # 2119
MIAMI, FL. 33126-3016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WOMAN APPAREL WHOLESALE/RETAIL

ARTICLE IV SHARES

The number of shares of stock is:

100 (ONE HUNDRED)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

CAROLINA FITZGERALD
777 N.W. 72ND AVE # 2119
MIAMI, FL. 33126-3016

ARTICLE VI REGISTERED AGENT

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

CAROLINA FITZGERALD
777 N.W. 72ND AVE # 2119
MIAMI, FL. 33126-3016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CAROLINA FITZGERALD
777 N.W. 72ND AVE # 2119
MIAMI, FL. 33126-3016

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

Carolina Fitzgerald.

Signature/Registered Agent

7/31/02

Date

Carolina Fitzgerald

Signature/Incorporator

7/31/02

Date