

P 02000094103
TRANSMITTAL LETTER

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

800007386688--3
-08/28/02--01026--008
*****78.75 *****78.75

SUBJECT: Botero Fashion, 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: Jose Pacheco
Name (Printed or typed)

P.O. Box - 1761
Address

Miami, FL 33125
City, State & Zip

305-546-3881
Daytime Telephone number

FILED
2002 AUG 28 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

5/8/29/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Botero Fashion, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

48 E. FLAGLER St. #5
MIAMI, FL 33130

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for Profit

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Jose Pacheco, President/ceo
Claudia Botero, Vice President/Director

ARTICLE VI REGISTERED AGENT

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

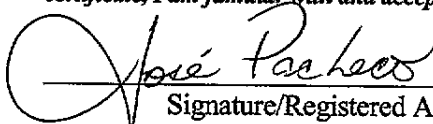
Jose Pacheco
1610 NW. North River Dr. #102
MIAMI, FL 33125

ARTICLE VII INCORPORATOR

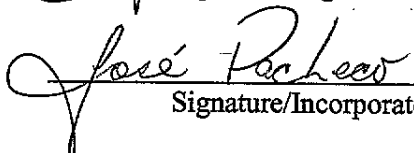
The name and address of the Incorporator is:

Jose Pacheco / Botero Fashion, Inc.
48 E. Flagler St. #5
MIAMI, FL 33130

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

8/20/02
Date


Signature/Incorporator

8/20/02
Date