

# P02000106813

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 SEP 30 PM 2:39  
09/30/02 010324007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

H & Y BOUtiQUE INCORPORATED

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

H & Y BOUtiQUE INCORPORATED  
Name (Printed or typed)

10205 STERLING RD.  
Address

COOPER LTY FL 33328  
City, State & Zip

786-299-2693  
Daytime Telephone number

D. WHITE OCT - 3 2002

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

4

# ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation. 02 SEP 30 PM 2: 54

## ARTICLE I NAME

The name of the corporation shall be:

H & Y BOUTIQUE INCORPORATED

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10205 STERLING RD

COOPER CITY, FL 33328

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HEATHCLIFF ALVAREZ

11530 SW 2<sup>nd</sup> ST #102

Miami FL 33174

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HEATHCLIFF ALVAREZ

11520 SW 23rd # 102

Miami FL 33174

PRESIDENT

SS# 589-85-3779

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25<sup>th</sup> day of SEPTEMBER, 2002

(An additional article must be added if an effective date is requested.)

X \_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 30 PM 2:54

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:

H&Y Boutique Incorporated

2. The name and address of the registered agent and office is:

TEATHCLIFF ALVAREZ  
(NAME)

11530 SW 2<sup>nd</sup> ST #102  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33174  
(CITY/STATE/ZIP)

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

x [Signature]

(SIGNATURE)

9/25/02

(DATE)