

PD3000010124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

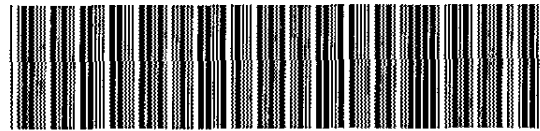
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400010942064

01/28/03--01044--003 **78.75

RECEIVED
03 JUN 28 PM 10:19
STATE
RELATIONS
FALLOUT DISTRICT OFFICE

2000 JUN 28 PM 1:47
C. B. H.

01-28-03
T.B.

Charter Number Only

VALIDATION ONLY

Devaldes e Associates
Requestor's Name
8404 SW 40 Street
Address
Miami, FL 33155
City State ZIP
(95) 553-8080
Phone

CORPORATION(S) NAME

Chic-N-Plus, Inc

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☐ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☒ Pick Up
☐ After 4:30
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
CHIC-N-PLUS, INC.**

ARTICLE ONE: NAME OF THE CORPORATION.

CHIC-N-PLUS, INC.

ARTICLE TWO: CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *ONE HUNDRED (100)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

ARTICLE THREE: NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: REGISTERED AGENT.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

DAGOBERTO VALDES
8404 S.W. 40 STREET
MIAMI, FL 33155

FILED
2003 JUN 23 PM 1:45

ARTICLE SIX: BOARD OF DIRECTORS.

This Corporation shall have TWO (2) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: INITIAL DIRECTOR(S).

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

RUFINO R. MENDEZ
4241 N.W. 5 STREET
MIAMI, FL 33126

ARTICLE EIGHT: INCORPORATOR.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

RUFINO R. MENDEZ
4241 N.W. 5 STREET
MIAMI, FL 33126

ARTICLE NINE: OFFICERS OF THE CORPORATION.

The following person(s) have been elected officer(s) of the Corporation:

RUFINO R. MENDEZ
(PRESIDENT & SECRETARY)
4241 N.W. 5 STREET
MIAMI, FL 33126

MIRELLA D. MENDEZ
(TREASURER)
4241 N.W. 5 STREET
MIAMI, FL 33126

ARTICLE TEN: ADDRESS OF THE CORPORATION.

The principal office of this Corporation shall be:

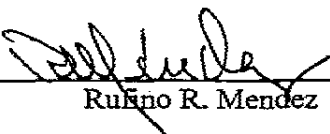
4241 N.W. 5 STREET
MIAMI, FL 33126

ARTICLE ELEVEN: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, January 27, 2003.

Incorporator

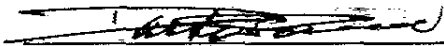


Rufino R. Mendez

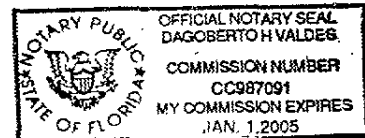
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Rufino R. Mendez to me known to be the person described as the *Incorporator* and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, January 27, 2003



Notary Public
State of Florida at Large



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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) NAME OF THE CORPORATION

CHIC-N-PLUS, INC.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

DAGOBERTO VALDES
8404 S.W. 40 STREET
MIAMI, FL 33155

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.

Miami, January 27, 2003



Dagoberto Valdes
Agent

FILED
2003 JAN 23 PM 1:45
STATE OF FLORIDA