

PO3000027795

(Requestor's Name)

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(City/State/Zip/Phone #)

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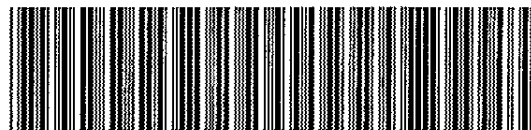
(Business Entity Name)

(Document Number)

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2003 MAR -7 PM 2:49
CLERK OF STATE
TALLAHASSEE FLORIDA

✓ 3/10/03

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2003 MAR -7 PM 2:49

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: AUX BELLES CHOSES INTERIORS INC
(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

FROM:

ADALBERTO PUELLO

Name (printed or typed)

2910 SW 92 PL

Address

MIAMI-FL 33165-3140

City, State & Zip

305-642-7688

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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2003 MAR -7 PM 2:49

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

DEPUTY CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: AUX BELLES CHOSES INTERIORS, INC..
The corporation's principal address shall be: 5671 S.W. 98th Terrace, Coral Gables,
Florida 33156

ARTICLE II DURATION

The Corporation shall exist in perpetuity

ARTICLE III PURPOSE

The purpose for which the Corporation has been formed are any and all lawful business permitted under the laws of the State of Florida and of the United State.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 2,000 Shares with \$ 1 dollar par value.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and Registered office of the Corporation is: Antonio F. Alentado, 1149 S.W. 27th Avenue, Suite 203, Miami, Florida 33135

ARTICLE VI
INITIAL BOARD OF DIRECTORS

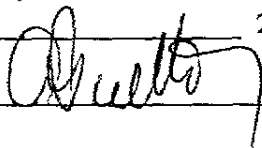
The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the corporation. The names and addresses of the initial Directors and their respective offices are: Aurelia Quirch - Director
5671 S.W. 98th Terrace
Coral Gables, Florida 33156

Mayda Grande - Director
5671 S.W. 98th Terrace
Coral Gables, Florida 33156

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Adalberto Puello, 2910 S.W. 92nd Place, Miami, FL 33165

The undersigned incorporator has executed these Articles of Incorporation this

16 day of FEB. 2003


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CERTIFICATE OF DESIGNATION OF 2003 MAR -7 PM 2: 50

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: AUX BELLES CHOSES INTERIORS, INC.
2. The name and address of the registered agent and office is:

Antonio F. Alentado

(Name)

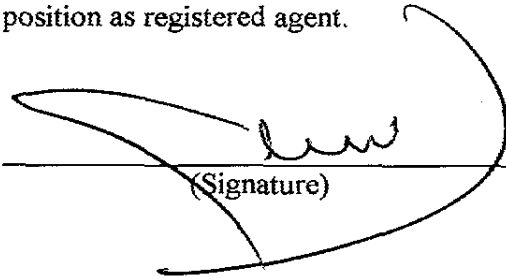
1149 S.W. 27th Avenue Suite 203

(Street)

Miami , Florida 33135

(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.


(Signature)

3-16-03
(Date)