

PD3000032551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

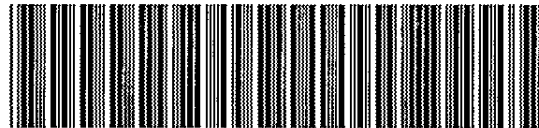
(Business Entity Name)

(Document Number)

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03 MAR 20 PM 12:33
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STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12/3/03

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. METAMORFOSSIS FASHION, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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:

METAMORFOSSIS FASHION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

415 NW 85 PLACE #12., MIAMI, FLORIDA 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL AND MANUFACTURING STORE

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES TO \$1.00 EACH

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

JOSE ANTONIO ALVAREZ, AS PRESIDENT WITH ADDRESS AT: 415 NW 85 PLACE #12., MIAMI, FLORIDA 33126

ARTICLE VI REGISTERED AGENT

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

JOSE ANTONIO ALVAREZ, WITH ADDRESS AT: 415 NW 85 PLACE #12., MIAMI, FLORIDA 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE ANTONIO ALVAREZ, WITH ADDRESS AT: 415 NW 85 PLACE #12., MIAMI, FLORIDA 33126

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

Jose A. Alvarez
Signature/Registered Agent

03/19/03
Date

Jose A. Alvarez
Signature/Incorporator

03/19/03
Date

03 MAR 20 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA