

P03000055934

(Requestor's Name)

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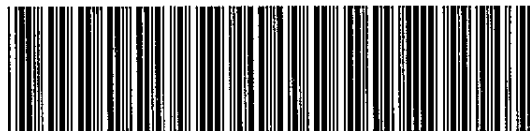
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/19/03--01016--007 **78.75

FILED
03 MAY 21 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 MAY 19 AM 10:24
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

✓

W03-1428
9/5/1

Charter Number Only

05/16/03
Gilberto V. Fort
Requestor's Name
4471 N.W. 36th St. #203
Address
Miami Springs, FL 33166
City State ZIP Phone
(305) 884-6633C

VALIDATION ONLY

CORPORATION(S) NAME

Victoria's Knight

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updster

Verifier

Acknowledgment

WP Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 19, 2003

EMPIRE

SUBJECT: VICTORIA'S KNIGHT
Ref. Number: W03000014289

We have received your document for VICTORIA'S KNIGHT and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 203A00031029

ARTICLES OF INCORPORATION

OF

VICTORIA'S KNIGHT, INC.

FILED
03 MAY 21 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and they hereby make, subscribe and acknowledge and file with the Secretary of State of the State of Florida this Certificate of Incorporation; and to that end they do, by this Certificate, set forth the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be:

VICTORIA'S KNIGHT, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, to wit:

Any lawful purpose or purposes

To carry out any or more of the purposes and objects herein enumerated as principal, factor, agent, contractor, or otherwise, either alone or through or in conjunction with any person, partnership, association, or corporation.

To carry on its operations and conduct business in any State, in the District of Columbia, and in any territory, dependency or possession of the United States, and in any foreign country.

To such extent as a corporation organized under the Laws of the State of Florida may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incidental to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general, to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Laws of the State of Florida or under any act amendatory thereof, supplemental thereto, or substituted therefor.

The foregoing clauses shall be construed as and shall be powers as well as purposes, and the matters expressed in each clause shall, unless otherwise herein expressly provided, be in no wise limited by reference to or inference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms or the general powers of this Corporation, nor shall the expression of one thing

be deemed to exclude another not expressed, although it be of like nature. This Corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the Laws of the State of Florida to corporations organized thereunder, and all the powers conferred by all acts heretofore or hereafter amendatory of supplemental to that statute, and the enumeration of certain powers as herein specified is not intended as exclusive of or as a waiver of any of the powers, rights, or privileges granted or conferred by that statute now or hereafter in force; provided, however, that nothing herein contained shall be deemed to authorize or permit this Corporation to carry on any business, to exercise any power, or to do any act which a corporation formed under that statute may not at the time lawfully carry on or do.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is SIXTY (60) shares of stock of NO PAR VALUE

ARTICLE IV

The amount of capital with which this Corporation will begin business shall be no less than SIX HUNDRED AND NO/00 (\$ 600.00) DOLLARS

ARTICLE V

The initial post-office address of the principal office of this Corporation in the State of Florida shall be the City of North Miami Beach County of Miami-Dade, at 1908 N. E. 118 Road, North Miami Beach, Florida 33187

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI

This Corporation is to exist perpetually.

ARTICLE VI (a)

The Registered Agent for this corporation shall be

and the Registered Address shall be
1908 N. E. 118 Road
North Miami Beach, Florida 33187

ARTICLE VII

This Corporation shall have no less than One (1) Directors, initially. The number of Directors may be increased or diminished, from time to time, by By-Laws adopted by the Stockholders, but shall never be less than ONE (1) nor more than FIVE (5).

ARTICLE VIII

The names and post-office addresses of the members of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, By-Laws of the Corporation, and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified are as follows:

ARNALDO GOMEZ	1908 N. E. 118 Road North Miami Beach, Florida 33187
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ARTICLE IX

The names and post-office addresses of the first Officers of the Corporation who, subject to the provisions of these Articles of Incorporation, By-Laws of the Corporation, and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified are as follows:

Name	Address	Title
ARNALDO GOMEZ	1908 N. E. 118 Road North Miami Beach, Florida 33187	PRESIDENT

ARTICLE X

The name and post-office address of each subscriber to these Articles of Incorporation, the number of shares of stock each one agrees to take and the value of the consideration thereof are:

<u>Name</u>	<u>Address</u>	<u>Number of Shares</u>
ARNALDO GOMEZ	1908 N. E. 118 Road North Miami Beach, Florida 33187	SIXTY (60)

ARTICLE XI

Both Stockholders and Directors shall have the power to hold their meetings and to have one or more offices within or without the State of Florida, and to keep the books of this Corporation at such office as the Stockholders and Directors shall determine, subject to the provisions of the Florida Statutes.

ARTICLE XII

All rights conferred to stockholders herein are granted subject to the right, the Corporation reserves to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in the manner explained in Article XIII of this Certificate.

ARTICLE XIII

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

IN WITNESS WHEREOF, We, being all of the original subscribers and incorporators of this corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set out hands and seal this

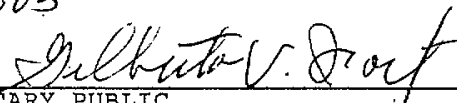


ARNALDO GOMEZ

STATE OF FLORIDA)
 MIAMI
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the above mentioned State and County to take acknowledgements, personally appeared, ARNALDO GOMEZ who produced as identification Florida Driver's Licenses Nos. to me well known and known to me to be the persons described in and who executed these foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the City of *Miami*, County of *Dade*, State of Florida, *the 15th* day of *May*, A.D. *2003*



NOTARY PUBLIC
State of Florida at Large



Gilberto V. Fort
Commission # DD089259
Expires March 3, 2006
Bonded thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

FILED
03 MAY 21 PM 2:04
TALLAHASSEE FLORIDA
SECRETARY OF STATE

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That VICTORIA'S KNIGHT, INC.

qualified to do business under the laws of the State of Florida
1908 N. E. 118 Road 33187

with its principal office at North Miami Beach Florida County

of Miami-Dade State of FLORIDA

has appointed ARNALDO GOMEZ of 1908 N. E. 118 Road

(Street address and number of building, Post Office
Box address not acceptable)

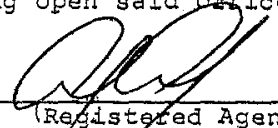
City of North Miami Beach, Florida 33187 County of Miami-Dade

State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By


(Registered Agent)
ARNALDO GOMEZ