

P03000075167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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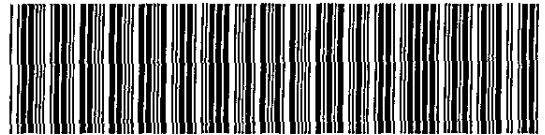
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

57-09-03  
505

Charter Number Only

7-8-03

Ivette O. Gambin

Requestor's Name

3469 SW 113 PL.

Address

Miami, FL 33165

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Adorably Yours, Inc

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**  
**OF**  
**ADORABLY YOURS, INC.**

**FILED**  
2003 JUL -9 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: ADORABLY YOURS, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is: 3469 SW 113 PLACE, MIAMI, FL 33165.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00 ..

Unless otherwise stated in these articles, or in an amendment to these

articles, there shall be only one (1) class of stock of this corporation.

## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: IVETTE O. GAMBIN 3469 SW 113 PLACE, MIAMI, FL 33165.

## **ARTICLE VII**

The name and address of the initial board of director( s) and officers of this corporation shall be:

IVETTE O. GAMBIN            3469 SW 113 PLACE, MIAMI, FL 33165  
President/Secretary/Director

FRANCISCO A. GAMBIN 3469 SW 113 PLACE, MIAMI, FL 33165  
Vice President/ Treasurer/Director

## **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

IVETTE O. GAMBIN  
3469 SW 113 PLACE  
MIAMI, FL 33165

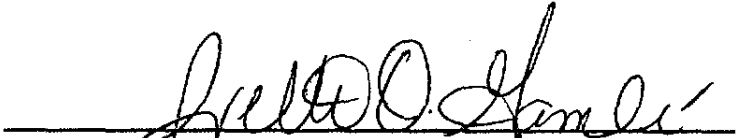
The undersigned has executed these Articles of Incorporation this 2ND day of JULY, 2003.

  
INCORPORATOR  
IVETTE O. GAMBIN

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

**ADORABLY YOURS, INC.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
\_\_\_\_\_  
REGISTERED AGENT  
IVETTE O. GAMBIN