

P 03000079315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

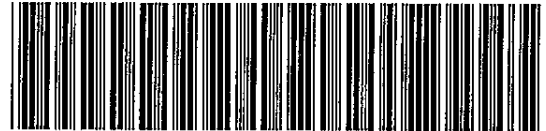
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07-18-03

Charter Number Only

VALIDATION ONLY

July 17, 2003.

William A Chiara.

Requestor's Name

4701 West Fourth Avenue

Address

Hialeah, FL 33012

City

State

ZIP

Phone

557-2577

CORPORATION(S) NAME

Francys Bridal Boutique, Inc.



Empire Toll Free: 1-800-432-3028



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
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION
OF
FRANCYS BRIDAL BOUTIQUE, INC.

ARTICLE I – Name

The name of the corporation is:

FRANCYS BRIDAL BOUTIQUE, INC.

ARTICLE II – Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III – Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV – Term of Existence

This corporation shall have perpetual existence.

ARTICLE V – Initial Principal Registered Office Agent

The street address of this initial principal registered office of this corporation is 2800 West 84th Street, Bay 8, Hialeah, Florida 33016 and the name of the initial registered agent of this corporation at that address is ODALIS A. OCHOA.

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TALLAHASSEE, FLORIDA

ARTICLE VI – Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminish from time to time by the bylaws but shall never be less than two. The names and addresses of the initial directors of this corporation are:

ODALIS A. OCHOA, LUZ MARIA BENCOSME and PEDRO G. DOMINGUEZ, 2800 West 84th Street, Bay 8, Hialeah, Florida 33016. All of said directors are of full age.

ARTICLE VII – Initial Offices

The names and addresses of the officers are as follows:

PRESIDENT: LUZ MERCEDES BENCOSME
2800 West 84th Street, Bay 8
Hialeah, Florida 33016

VICE-PRESIDENT: ODALIS A. OCHOA
2800 West 84th Street, Bay 8
Hialeah, Florida 33016

SECRETARY: ODALIS A. OCHOA
2800 West 84th Street, Bay 8
Hialeah, Florida 33016

TREASURER: PEDRO G. DOMINGUEZ
2800 West 84th Street, Bay 8
Hialeah, Florida 33016

ARTICLE VIII – Incorporator

The names and addresses of the persons signing these articles are: ODALIS A. OCHOA, as President of Francis Tailor Shop, Inc., a Florida corporation and LUZ MERCEDES BENOSME, 2800 West 84th Street, Bay 8, Hialeah, Florida, 33016

ARTICLE IX – Distribution

The names and addresses of the subscribers of this Articles of Incorporation, and the number of shares of stock which they agree to take and the sum subscribed to and paid is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
FRANCIS TAILOR SHOP, INC., a Florida corporation	2800 West 84 th Street, Bay 8 Hialeah, Florida 33016	250
LUZ MERCEDES BENCOSME	2800 West 84 th Street, Bay 8 Hialeah, Florida 33016	250

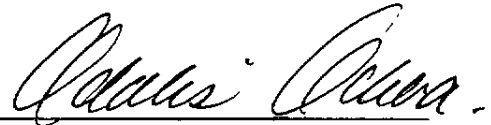
ARTICLE X – Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI – Amendment

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these
Articles of Incorporation this 17 day of July, 2003.

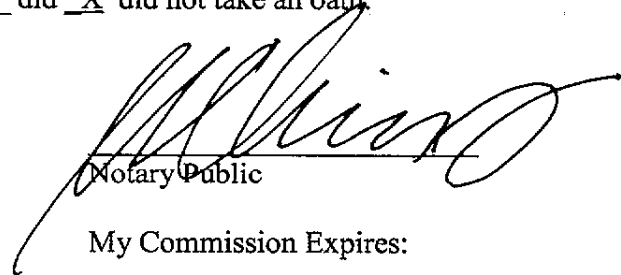

ODALIS A. OCHOA, as President
of FRANCIS TAILOR SHOP,
INC., a Florida corporation


LUZ MERCEDES BENCOSME

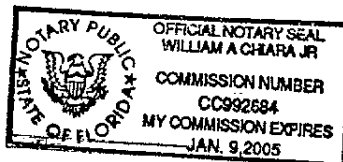
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 17 day of July,
2003 by: ODALIS A. OCHOA, as President of Francis Tailor Shop, Inc., a Florida
corporation and LUZ MERCEDES BENCOSME, who are personally known to me, or
who have produced the following type of identification
_____, who ___ did X did not take an oath.


Notary Public

My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT FRANCYS BRIDAL BOUTIQUE, INC. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH STATE OF
FLORIDA, HAS NAMED LUZ MERCEDES BENCOSME , LOCATED AT 2800 West
84th Street, Bay 8, Hialeah, Florida 33016, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE


Luz Mercedes Bencosme

TITLE:

President

DATE:

July 17, 2003


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 JUL 18 PM 12: 24

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


Luz Mercedes Bencosme
RESIDENT AGENT

DATE:

July 17, 2003