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EFFECTIVE DATE  
07/23/07

RECEIVED  
03 JUL 24 AM 11:45  
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03 JUL 24 PM 12:48  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

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

1. VINTAGE CHIC INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
Vintage Chic Inc.**

**ARTICLE I NAME**

The name of the corporation shall be Vintage Chic Inc.

**EFFECTIVE DATE**  
7/23/03

**ARTICLE II DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

**ARTICLE III PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is ten thousand non par value.

**ARTICLE V PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

**ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **575 Grandon Blvd, Suite 711, Key Biscayne, Florida 33149** and the name of the initial registered agent of this corporation at that address is **Cristiana Corugedo**.

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## **ARTICLE VII INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have one directors initially and one subscribes. The number of directors and officers may be either increased or diminished from time to time by the bylaws.

The name and address of initial Directors/Subscribers of this corporation are:

### **NAME**

Cristiana Corugedo  
(PRESIDENT)  
Ramon Corugedo  
(TREASURY)  
(SECRETARY)  
Haydee Lopez  
(VICE PRESIDENT)

### **ADDRESS**

575 Grandon Blvd, Suite 711  
Key Biscayne, Florida 33149

The name and address of the initial officer of this corporation who will serve as President is:

### **NAME**

Cristiana Corugedo

### **ADDRESS**

575 Grandon Blvd. Suite 711  
Key Biscayne, Florida 33149

The name and address of the initial officer of this corporation who will serve as Vice-President:

## **ARTICLE VIII INCORPORATOR**

The name and address of the person signing theses articles is:

### **NAME**

Cristiana Corugedo

### **ADDRESS**

575 Grandon Blvd. Suite 711  
Key Biscayne, Florida 33149

## **ARTICLE IX BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

## **ARTICLES X APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not that approval is required by law.

#### **ARTICLE XI DIRECTORS' COMPENSATION**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

#### **ARTICLE XII DIVIDENDS**

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

#### **ARTICLE XIII REDUCTION IN STATED CAPITAL**

The stated capital of this corporation shall not be reduced by action of the board of directors when the reduction is not accomplished by an action requiring or constituting an amendment of the articles of incorporation.

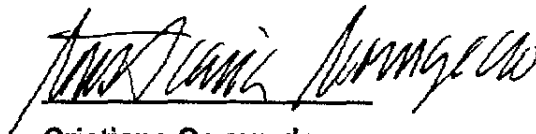
#### **ARTICLE XIV INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XV AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in the articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

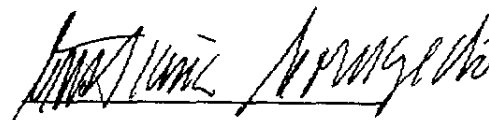
**IN WITNESS WHEREOF** the undersigned subscriber have executed these articles of incorporation on this 7/23<sup>rd</sup> day of July 2003.



**Cristiana Corugedo**

**SUBSCRIBER**

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.



Cristiana Corugedo

575 Grandon Blvd

Key Biscayne, Florida 33149

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